

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Tuesday, June 19, 2012
10:30 a.m.**

James R. Thompson Center – Room 2-025
Chicago, Illinois
and via videoconference
2329 S. MacArthur Blvd.
Springfield, Illinois

Call State Board of Elections to order.

1. Executive Session 10:00 a.m. – 10:30 a.m. (pgs.187-204)
2. Recess the State Board of Elections and convene as the State Officers Electoral Board. (SOEB Agenda sent under separate cover)
3. Recess the State Officers Electoral Board and reconvene as the State Board of Elections.
4. Approval of the minutes from the May 22 meeting. (pgs.1-6)
5. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for reconsideration
 - 1) *SBE v. Friends of Miriam Shabo*, 21302, 11MA114; (pgs.7-15)
 - 2) *SBE v. Donna Leoni Peluso and Jay Reyes for Triton College*, 23477, 11AJ132; (pgs.16-17)
 - 3) *SBE v. Mike Smiddy for State Representative*, 23773, 11SQ262; (pgs.18-19)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 4) *SBE v. Citizens for Judy Baar Topinka*, 127, 12AD003; (pgs.20-26)
 - 5) *SBE v. INA-PAC (SNAP)*, 596, 11AD006; (pgs.27-29)
 - 6) *SBE v. Nurses United for PAC*, 723, 12DQ014; (pgs.30-34)
 - 7) *SBE v. Champaign County Republican Central Committee*, 992, 12AD010; (pgs.35-38)
 - 8) *SBE v. PCI Political Account*, 12467, 11AS017; (pgs.39-48)
 - 9) *SBE v. Citizens for Chris Boyster*, 22229, 11SQ259; (pgs.49-52)
 - 10) *SBE v. Committee to Elect TFPD Trustee*, 22885, 12DQ161; (pgs.53-55)
 - 11) *SBE v. Cook County Coalition of Tradesmen*, 23641, 11AJ134; (pgs.56-58)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied

- 12) *SBE v. DeKalb County Democrats*, 143, 12DQ002; (pgs.59-62)
- 13) *SBE v. Rock Island County Republican Central Committee*, 349, 11AS053; (pgs.63-66)
- 14) *SBE v. Illinois Restaurateurs PAC*, 543, 12MA002; (pgs.67-72)
- 15) *SBE v. Communication Workers of America District 4 PEC*, 763, 12AD009; (pgs.73-76)
- 16) *SBE v. District 230 Teachers Association IPACE*, 6596, 12DQ034; (pgs.77-80)
- 17) *SBE v. Thomas for Illinois*, 14066, 11MA098; (pgs.81-84)
- 18) *SBE v. Illinois Psychiatric PAC*, 15354, 11DQ060; (pgs.85-92)
- 19) *SBE v. Citizens for Maloney*, 16337, 12AD018; (pgs.93-96)
- 20) *SBE v. Morton Grove Caucus Party*, 17331, 11SQ121; (pgs.97-100)
- 21) *SBE v. Citizens for Kurt*, 17646, 12MA012; (pgs.101-104)
- 22) *SBE v. Citizens for Gwendolyn E. Drake*, 22257, 12DQ148; (pgs.105-107)
- 23) *SBE v. Citizens to Elect David Moore*, 23127, 12MA027; (pgs.108-113)
- 24) *SBE v. Citizens for Homewood Schools*, 23335, 11AM188; (pgs.114-117)
- 25) *SBE v. Illinois Federation of Public Employees PAC*, 23671, 11MA085 & 12MA030; (pgs.118-128)

Appeals of contribution limit fines – new appeals – hearing officer recommendation appeals be denied

- 26) *SBE v. Illinois Democratic County Chairmen's Association*, 393, 11DQ-CL0002; (pgs.129-139)

Failure to comply with a Board order

- 27) *SBE v. Friends of John Pope*, 14501, 11MQ-CL012; (pg.140)

Other campaign disclosure items

- 28) Potential ballot forfeiture for 2012 – informational; (will be sent under separate cover)
- 29) Payment of civil penalties – informational. (pg.141)

Complaints following closed preliminary hearing (separate packet)

- 30) *Jenkins v. Cicero Voters Alliance (The Larry Dominick Team)*, 11CD191; (pgs.1-31)

Complaints following closed preliminary hearing – proceed to public hearing

- 31) *SBE v. 1st Ward Young Democrats*, 12CD034; (pg.32)
- 32) *SBE v. Votedebby.com*, 12CD036; (pgs.33-34)
- 33) *SBE v. Friends of Michelle Chavez*, 12CD037; (pgs.35-36)
- 34) *SBE v. Citizens United for Change in the 20th Ward*, 12CD047; (pgs.37-38)
- 35) *SBE v. Taxpayers United for Fairness*, 12CD049; (pg.39)
- 36) *SBE v. Coalition for Property Rights*, 12CD054; (pg.40)
- 37) *SBE v. Committee to Elect Gary Nowak*, 12CD056; (pgs.41-42)
- 38) *SBE v. Citizens for Marijan*, 12CD061; (pg.43)
- 39) *SBE v. Oak Lawn Leadership Team*, 12CD064; (pg.44)
- 40) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 12CD068; (pgs.45-46)
- 41) *SBE v. The Committee to Elect Tracy A. McLeMore*, 12CD069; (pg.47)
- 42) *SBE v. Illinois Black Business PAC*, 12CD081; (pgs.48-49)
- 43) *SBE v. All Citizens for Matthew Johnson*, 12CD086; (pg.50)
- 44) *SBE v. People for Beachem*, 12CD088; (pg.51)
- 45) *SBE v. Friends of Brian Sleet*, 12CD089; (pgs.52-53)
- 46) *SBE v. Butler for Alderman 29th Ward*, 12CD099; (pgs.54-55)
- 47) *SBE v. People's Choice PAC*, 12CD100; (pgs.56-57)
- 48) *SBE v. Education First Party*, 12CD108; (pgs.58-59)
- 49) *SBE v. Citizens to Elect Cassandra*, 12CD113; (pgs.60-61)
- 50) *SBE v. Friends of LaConyer Davis*, 12CD116; (pgs.62-63)

Complaints following closed preliminary hearing – no public hearing

- 51) *SBE v. Regular Republican Party of River Forest*, 12CD017; (pg.64)

- 52) *SBE v. Committee for a Better 7th Ward*, 12CD038; (pg.65)
- 53) *SBE v. Young Democrats of Cook County*, 12CD042; (pg.66)
- 54) *SBE v. Citizens for Anna Marie Manzo*, 12CD058; (pgs.67-68)
- 55) *SBE v. Friends of Tony Michelassi*, 12CD062; (pgs.69-70)
- 56) *SBE v. Northbrook Caucus 2011*, 12CD093; (pg.71)
- 57) *SBE v. Elizabeth Nevarez*, 12CD101; (pg.72)
- 58) *SBE v. Cherie for 202*, 12CD102; (pg.73)
- 59) *SBE v. Southland Success PAC*, 12CD076; (pg.74)
- 60) *SBE v. District 230 Teachers Association IPACE*, 12CD118. (pgs.75-80)

6. Report of the Executive Director

- a. Preparations for the November 6, 2012 General Election;
 - 1) Resolutions to fill vacancies in nomination; (pg.142)
 - 2) Independent and New Party petition filing period; (oral report)
 - 3) Election judge training schools – informational; (pgs.143-144)
- b. Approval of Accu-Vote memory card modification; (pgs.145-146)
- c. 2012 Heartland Conference; (pg.147)
- d. NCSL Legislative Summit; (pgs.148-153)
- e. Legislative update; (pgs.154-159)
 - 1) FY13 budget spending plan; (pg.160)
- f. Voter purge update – Alexander & Massac Counties; (pg.161)
- g. IVRS Catalyst contract expiration; (pgs.162-163)
- h. IVRS update – informational; (pgs.164-167)
- i. Census data versus registered voters; (pg.168)
- j. Fiscal status reports – informational;
 - 1) FY12 – month ending May 31; (pgs.169-176)
 - 2) Help Illinois Vote Fund; (pgs.177-182)
- k. Two year plan of staff activity for the months of June & July – informational. (pgs.183-185)

7. Follow up. (pg.186)

8. Comments from the general public. (pg.186)

9. Next Special Board & SOEB meeting at 10:0 a.m. on Monday, July 9, 2012 in Chicago and Springfield via videoconference. (pg.186)

STATE BOARD OF ELECTIONS
Regular Board Meeting
Tuesday, May 22, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The meeting convened at 10:35 a.m. via videoconference with seven Members present. Chairman McGuffage and Members Rice and Schneider were present in Chicago and Vice Chairman Smart and Members Byers, Coffrin, Gowen and Scholz were present in Springfield. Member Smart held Member Schneider's proxy until his arrival at 11:20 a.m.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Vice Chairman Smart moved to approve the minutes from the January 12 and April 20 meetings. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a motion for settlement offer from *SBE v. Citizens for Deyon Dean*, 21676, 11MA066 and reviewed the matter. He recommended the Board accept the committee's settlement offer of 50% of the penalty which would be \$7,500 to be paid within twenty-one days. Attorney Burt Odelson was present on behalf of the committee and said that a personal matter prevented the timely filing of the reports and the respondent did not have sufficient funds to pay the entire fine. Vice Chairman Smart moved to accept the recommendation of the General Counsel to approve the settlement offer. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The Chairman presented appeals of campaign disclosure fines where the hearing officer recommended the appeals be granted. The General Counsel noted that Agenda item 2.a.11, *SBE v. Citizens for Tim Elenz*, 23797, 12AD035 should be placed under the denied category and Agenda item 2.a.21, *SBE v. Equal Justice Party (EJP)*, 22403, 11SQ142 should be moved to the granted category. The General Counsel concurred with the hearing officer recommendation to grant the appeals for Agenda items 2.a.2-10, 12 & 21:

- 2) *SBE v. North Central IL Laborers Council PAC*, 630, 12AD007;
- 3) *SBE v. Illinois Professional Firefighters PEC*, 999, 12DQ017;
- 4) *SBE v. Citizens for Claar*, 4815, 11AJ127;
- 5) *SBE v. Bellwood First Party*, 15371, 11AS069;
- 6) *SBE v. Friends of Sandra Pihos*, 16369, 12AD019;

- 7) *SBE v. Citizens for Donald E. Puchalski*, 19240, 11AS075;
- 8) *SBE v. Friends of Arlene Jezierny*, 21461, 12DQ131;
- 9) *SBE v. Friends of Roderick T. Sawyer*, 22875, 12AD028;
- 10) *SBE v. CARE for 113 Schools*, 23302, 12DQ174;
- 12) *SBE v. Committee to Elect Tom Courtney*, 24000, 12DQ202;
- 21) *SBE v. Equal Justice Party (EJP)*, 22403, 11SQ142.

He also noted that the committee for Agenda item 2.a.6 is also required to file an amendment which should be included in the final order. Chairman McGuffage moved to accept the recommendation of the General Counsel and hearing officer for the appeals noted above. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for Agenda items 2.a.11, 13, 14, 15, 17, 18, 19, 20, 22, 23, 24 & 26-29:

- 11) *SBE v. Citizens for Tim Elenz*, 23797, 12AD035
- 13) *SBE v. Warren County Democratic Central Committee*, 77, 12DQ001;
- 14) *SBE v. IL Machinists Non-partisan Political League*, 758, 12DQ015;
- 15) *SBE v. Citizens for Hohnke*, 11201, 12DQ043;
- 17) *SBE v. Volunteers for Delgado*, 11411, 11AS066;
- 18) *SBE v. Friends of Rick Reinbold Campaign Committee*, 15667, 12DQ061;
- 19) *SBE v. Hispanic Majority PAC*, 19748, 12DQ105;
- 20) *SBE v. Value in Building Education*, 19910, 12DQ109;
- 22) *SBE v. Citizens for Sloan*, 22646, 12DQ155;
- 23) *SBE v. Friends of Brian Duewel*, 22661, 12DQ157;
- 24) *SBE v. Friends for Ryan Graves*, 23087, 12DQ168;
- 26) *SBE v. The Advocates for Thornton HS 205*, 23530, 12MA029;
- 27) *SBE v. Albracht for Senate*, 23619, 12AD030;
- 28) *SBE v. Stevenson Political Action Committee for Education*, 23634, 12DQ183;
- 29) *SBE v. Friends of Judge Thomas J. Carroll*, 23827, 12DQ189;

No one was present for the respondent committees in any of the matters. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer and deny the appeals for all of the cases noted above. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that he did not concur with the hearing officer recommendation for Agenda item 2.a.29, *SBE v. Friends of Judge Thomas J. Carroll*, 23827, 12DQ189 and recommended the appeal be granted. Member Rice moved to rescind the earlier motion and accept the General Counsel recommendation to grant the appeal. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.16, *SBE v. Illinois Rental/Purchase Dealers PAC*, 11278, 12DQ044 and concurred with the hearing officer recommendation to deny the appeal. Donna Fally was present on behalf of the respondent committee and said there were issues with the electronic filing software and offered a settlement of 50% of the penalty. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer to deny the appeal and accept the respondent's 50% settlement offer of \$400. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.25, *SBE v. Jane Adams for Carbondale Committee*, 23430, 11SQ211 and concurred with the hearing officer recommendation to deny the appeal but stay the fine as it is a first violation. Jane Adams was present on behalf of the committee and said she thought the report was mailed before she left the country for a short trip but realized when she returned that it had not been sent and then immediately mailed it. She asked that this not appear on her record and was informed that the fine was stayed but if a subsequent violation occurred the fine would be enforced. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer to deny the appeal. Member Byers seconded the motion which passed by roll call vote of 8-0.

An appeal of contribution limits fines for Agenda item 2.a.30, *SBE v. Illinois Democratic County Chairman's Association*, 393, 11DQCL0002 was removed and placed on the June Board meeting Agenda.

The General Counsel presented Agenda item 2.a.31, *Motzny v. Andolino*, 12CD013, which was failure to comply with a board order and recommended a second order be issued requiring the committee to file the amended reports within thirty days of the effective date of said order and failure to file such reports will result in a civil penalty assessment not to exceed \$5,000. No one was present for either party. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 8-0.

Civil penalty assessments and contribution limit penalty assessments necessitating a final board order were presented. Member Rice moved to issue final board orders for those committees listed on pages 183-190 of the Board packet. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

A listing of payment of civil penalties was presented for informational purposes.

It was agreed to discuss the oversize ballot issue report next and Ken Menzel updated the Board on the progress of the investigation. Ken Gibson from Liberty Systems and Steve Bean, Macon County Clerk were present as well. Mr. Menzel said that ABS Graphics identified a problem with the trimming process in the digital print system and they have designed a fixed width trimming blade unit to address the ballot width issue for future elections. It also appeared that hydroexpansivity (the paper's tendency to expand when exposed to moisture) was a factor in the width problem due to the unusually hot and humid weather on election day. The paper type, weight and thickness and variations in the vendor's manufacturer's manual may also have contributed to the wide ballot issue. Further testing would be required to determine to what extent the paper factors contributed to the problem. Without further testing, Mr. Menzel recommended each election authority obtain the most recent edition of the manufacturer's manual for its voting system and that such manual should also be submitted to the SBE, including subsequent revisions. Each election authority should verify that the vendors and printers supply ballots that comply with the most recent manufacturer's specifications. He also recommended that the election authorities review their ballot storage areas as to the levels of moisture and humidity the ballots will be exposed to and make sure the option for printing the ballot cut marks on each ballot is enabled to make it easier to remedy any future ballot width issues that may occur. Steve Bean showed an example of the trimmed portion and noted that it was such a small width that one could hardly see the difference between the wide ballot and the trimmed ballot. He felt that the unusual humidity was a large factor and he will accept any recommendation the Board determines suitable. Mr. Gibson noted that the paper was delivered weeks to months prior to printing to allow the paper to acclimate to weather fluctuations and that the printer did in fact miss the trim marks. After discussion, Member Coffrin moved to accept Mr. Menzel's recommendations outlined in numbers 1-4 in his memo on page 235 of the Board packet.

but not pursue further testing of ballots for paper factors. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a proposed rule with an amendment to SBE's Personnel Rules and indicated it affects the composition of the grievance review committee. The proposed changes allows the Executive Director or Assistant Director to appoint a Chairman of the committee, eliminates the requirement of the Human Resources manager to serve on the committee and strikes the requirement that those Committee members have knowledge or experience in personnel administration or employee relations. He said the specific changes were listed on page 195 of the Board packet and asked for approval of the three amendments. Member Scholz moved to accept the amendments to SBE's Personnel Rules as noted on page 195. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

Member Schneider moved to recess to executive session to consider complaints following closed hearing, litigation and personnel matters. Member Rice Seconded the motion which passed unanimously. The meeting recessed at 11:55 a.m. and returned to open session at 12:45 p.m. A second roll call was taken with all Members present.

Member Schneider moved to accept the recommendation of the General Counsel and hearing officer that the following complaints following closed hearing (Agenda items 2.a.35-39) proceed to a public hearing:

- 35) *SBE v. Pulaski County Republican Boosters Club*, 12CD022;
- 36) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 12CD041;
- 37) *SBE v. Friends of Calabrese*, 12CD059;
- 38) *SBE v. Citizens for Cecil Todd Emery for Sheriff*, 12CD072;
- 39) *SBE v. St. Clair County Constitution Party*, 12CD085.

Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

As to Agenda item 2.a.40, *SBE v. Practical Party*, 12CD082, Member Schneider moved to accept the recommendation of the General Counsel and hearing officer that the matter be referred to staff for imposition of fines. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

Next was the report of the Executive Director and Mr. Borgsmiller noted that the Advisory Committee meeting was held prior to the Board meeting. Items discussed included the 5% re-tabulation of early voting devices, the wide paper ballot issue, military and overseas voters, pending legislation, the MOVE Act and statewide database updates and informational reports on the Election Management System and Electronic Canvassing project. The next meeting is scheduled for Monday, September 17, 2012.

The Executive Director presented the required review of past executive session minutes and said the review of minutes since October 18, 2011 was conducted and only one exception was found. Chairman McGuffage approved the release of executive session minutes for the period of November 2011 through March 2012 except for the exclusion listed on page 198 of the Board packet. Member Scholz seconded the motion which passed by roll call vote of 8-0.

Chairman McGuffage departed the meeting at 12:50 p.m. and Member Rice held his proxy for the remainder of the meeting. Vice Chairman Smart continued the meeting as the temporary Chairman.

For informational purposes, it was noted that Susan Sweeney, a write-in candidate for the office of State Representative in the 55th District, was successfully nominated as the Republican candidate at the General Primary Election with 2,229 votes.

The Executive Director gave an update on resolutions to fill vacancies in nomination and said there are currently nine resolutions filed in Senate districts, eleven filed in Representative districts and one filed in a Congressional district. The last day to file objections is June 11, 2012 and the State Officers Electoral Board (SOEB) will call the cases and accept appearances at its meeting on June 19, 2012.

The filing period for independent and new party candidates is scheduled for June 18-25, 2012 and the last day to file objections is July 2, 2012. The Executive Director indicated that a Special and SOEB meeting will need to be scheduled to call the cases and accept appearances for those objections. It was agreed to schedule a meeting for July 9, 2012 at 10:00 a.m. in Chicago and Springfield via videoconference.

The General Counsel reviewed P.A. 97-681 that adds language to the Election Code that restricts those who have filed a statement of candidacy for a partisan office or voted in the past partisan primary from filing a statement of candidacy as an independent candidate or candidate for another established political party. He noted that an acceptance policy was necessary to enforce the new provisions and suggested the following: 1) Accept all petitions filed and allow the petition objection process to resolve any issues related to the eligibility of an independent or established party candidate to appear on the ballot; or 2) Conditionally accept any petitions filed, and afterwards, determine if such candidates are eligible based on their voting and petition filing history. The General Counsel recommended the first option and asked the Board for approval. Member Coffrin moved to accept option one as SBE policy for acceptance of independent candidate petitions. Vice Chairman Smart seconded the motion which passed by roll call vote of 80.

A listing of election judge training schools was presented for informational purposes.

Cris Cray began the legislative update and said that a FY13 budget proposal from the Senate Democrats had been received and staff has begun reviewing it. The proposal included full funding for the county clerk stipends but with an overall 4% reduction in operations. Ms. Cray distributed a listing of all election bills and pointed out that HB3188, which restricts FY13 COLA increases for Members of Boards and Commissions, passed and is waiting the Governor's signature. She also noted there is a fifty-one page omnibus election bill and most of it deals with language concerning independent expenditure committees.

The Executive Director indicated there was nothing new to report on the electronic canvass project except that it is moving forward and on track to be fully implemented for the November General Election.

Kyle Thomas reported on the Alexander County voter purge project and said that the County Clerk, Frances Lee, has been very cooperative and everything is running smoothly. SBE staff mailed the ID cards to all registered voters in Alexander County and Clerk Lee has been processing the ID cards as they are returned and preparing R26 forms to serve as a second notice to the voters. It is expected that SBE staff will complete the mailing of the R26's by June 30, which is the end of the current fiscal year. Mr. Thomas noted that the SBE is also providing similar assistance to Massac County following the same procedures extended to Alexander County.

Mr. Thomas gave a brief IVRS update and noted that duplicate matches were at another record low and the election authorities were doing an excellent job. He said there were now only four jurisdictions above 100% for voting age population versus registered voters. Clark County recently dropped below 100% and he expects Alexander and Massac Counties to drop as well after their purges are completed.

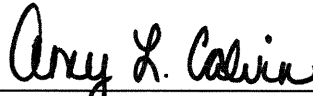
Mr. Thomas indicated the last meeting on the Election Management System (EMS) was held on April 24 in conjunction with the IACO Conference in Springfield and many first time attendees were present. The general consensus is that this is a good project and are awaiting funding to move forward.

The Executive Director presented the fiscal reports for informational purposes and said expenses were right on target and it appeared that some funds will be returned to the general revenue fund at the end of the fiscal year.

The two year plan of staff activity for the months of May and June were presented for informational purposes.

With there being no further business before the Board Member Scholz moved to adjourn until 10:00 a.m. on June 19, 2012. The Board will meet in executive session then return to the open meeting at 10:30 a.m. Member Byers seconded the motion which passed unanimously. The meeting adjourned at 1:20 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
) Case No. 11 MA 114
Vs.) ID # 21302
)
FRIENDS OF MIRIAM SHABO)
Respondent(s)

MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION
OF THE FINAL ORDER OF May 24, 2012

I, Miriam Shabo , the Chairman _____ the of the
Friends of Miriam Shabo
(Name of Committee)

Committee, first being duly sworn, deposes and states that she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. I filed 4th quarter 2011(December 31, 2011) D-2 report on January 19, 2012, believing it to be due January 20, 2012, as per the Election Board's directive of July 9, 2010, **Exhibit "1"**.
2. I subsequently received Election Board's letter of January 24, 2012 stating that the filing deadline was January 17, 2012, **Exhibit "2"**.
3. I called the Election Board in Springfield and spoke to Tom Newman.
4. I sent an e-mail to Tom Newman on January 31, 2012 stating that I mistakenly believed the deadline to be January 20, 2012 and apologized for the delay, **Exhibit "3"**.
5. I never heard back from the Election Board representatives and believed that the apology was accepted taking into account that the D-2 report basically was a previously known "Non-Participation" report.
6. I filed an appeal to waive assessed penalty of \$ 975.00. Final Order of March 20, 2012 denied the appeal but stayed the penalty of \$975.00.

7. I asked for Appeal Reconsideration and appeared before the Board on April 20, 2012. The Board denied the motion and restated that the penalty of \$975.00 was stayed as per Final Order of April 25, 2012.
8. **At no point was there any mention of any additional penalty**, nor did Miriam receive any such notice. The Board Chair stated at the April 20, 2012 hearing that "stayed penalty" meant that there must not be **any late filings in the future**, which Miriam understood to be **after April 20, 2012**, and she stated to the Board that she intends to be fully compliant.
9. On May 27, 2012 I received a Final Order dated May 24, 2012 stating that the Committee did not appeal the assed penalty of \$150.00 for the December 2011, 4th quarter filing and that the stayed penalty of \$975.00 was lifted, **Exhibit "4"**.
10. The Friends of Miriam Shabo Committee has \$; there has not been activity due to Miriam's husband's unexpected serious illness in March 2011 and lengthy and costly recuperation.

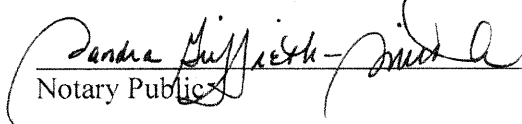
Affiant states nothing further.

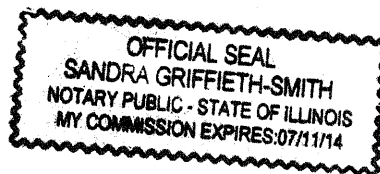


(Signature of Chairman/Treasurer)

Signed and Sworn to by:

before me this 30th Day of May 2012


Notary Public



State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,
Complainant

Vs.

FRIENDS OF MIRIAM SHABO
Respondent(s)

Case No. 11 MA 114
ID # 21302

MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION
OF THE FINAL ORDER OF May 24, 2012

Sharon Steward
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On May 30, 2012, I will file Motion for Leave to file Motion for Reconsideration of the Final Order of May 24, 2012 to Waive Civil Penalty in the above captioned case with the Illinois State Board of Elections in Springfield by e-mail and fax.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on May 30, 2012, a copy of the foregoing notice was e-mailed and faxed to the Illinois State Board of Elections, Springfield Office, as stated above.



Miriam Shabo, Chair Person

Date: May 30, 2012
Miriam Shabo
Friends of Miriam Shabo
P. O. Box 1697
Homewood, IL 60430
708-359-5188 cell

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 12 DQ 128
)
Friends of Miriam Shabo)
 Respondent(s).)

FINAL ORDER

TO: Friends of Miriam Shabo
 PO Box 1697
 Homewood, IL 60430-0697

ID# 21302

This matter coming to be heard this 22nd day of May, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 12 DQ 128, a \$150.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2011 Quarterly Report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$925.00 for the delinquent filing of the June 2011 Quarterly report (11 MA 114) and a penalty of \$50.00 for the delinquent filing of the September 2011 Quarterly report (11 MA 114). The appeal of this assessment was granted and denied, and the \$925.00 penalty was stayed as a first violation.

IT IS ORDERED:

1. A civil penalty in the amount of \$150.00 is imposed and the stay is lifted on the previously assessed penalty of \$925.00. The total amount of \$1075.00 is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is May, 24, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/24/2012


William M. McGuffage, Chairman

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Illinois State Board of Elections)
 Complainant(s),)
Vs.) Case No. 11 MA 114
)
Friends of Miriam Shabo)
 Respondent(s).)

FINAL ORDER

TO: Friends of Miriam Shabo
 PO Box 1697
 Homewood, IL 60430-0697

ID# 21302

This matter coming to be heard this 20th day of April, 2012 as a Motion for Reconsideration of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. A Motion for Reconsideration was filed by the Respondent requesting the Board reconsider the imposition of a civil penalty assessment for the delinquent filing of campaign disclosure reports.

IT IS ORDERED:

1. The Motion for Reconsideration is DENIED; and
2. The assessed civil penalty of \$925.00 remains stayed as a first violation, and
3. The effective date of this Order is April 25, 2012, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/25/2012


William M. McGuffage, Chairman

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Illinois State Board of Elections)
 Complainant(s),)
)
Vs.) 11 MA 114
)
Friends of Miriam Shabo)
 Respondent(s).)

FINAL ORDER

TO: Friends of Miriam Shabo ID# 21302
 PO Box 1697
 Homewood, IL 60430-0697

This matter coming to be heard this 19th day of March, 2012 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. In case number 11 MA 114, a \$925.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report; and
2. In case number 11 MA 114, a \$50.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2011 Quarterly report; and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be GRANTED in regards to the September 2011 Quarterly report and DENIED in regards to the June 2011 Quarterly report for lack of adequate defense.

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is GRANTED and DENIED; and
2. A civil penalty in the amount of \$925.00 is imposed and is stayed as a first violation, and
3. The effective date of this order is March 20, 2012, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/20/2012

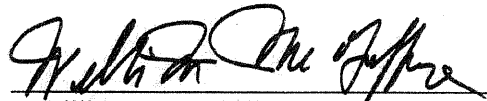

William M. McGuffage, Chairman

EXHIBIT "3"

Miriam Shabo - Friends of Miriam Shabo - ID #21302

From: Miriam Shabo
To: tnewman@elections.il.gov
Date: 1/31/2012 7:31 PM
Subject: Friends of Miriam Shabo - ID #21302
Attachments: ISBE Filing 1231110001.pdf

Tom,

I am attaching a copy of the letter dated 1/24/12 regarding late filing of 4th quarter.

I am sorry, but I did not remember that the filing dates changed - I remembered filing by 20th of the month following the close of the relevant quarter, as per the attached letter of 7/9/10.

As I explained to you, my husband had a stroke and I have to manage his recuperation, which is time consuming. My report was "non participation" basically. I thought I was filing it in time. I certainly will not forget deadline for March quarter.

Please accept my apologies for the oversight.

sincerely,

Miriam Shabo
312-534-5211 - day

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Daniel W. White

BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

July 9, 2010

Dear Political Committee,

This is a reminder that your committee is obligated to file under the Illinois Act to Regulate Campaign Financing, Public Act 78-1183. As of this date, we have not received your semiannual report.

Report Type: Semi-Annual Report of Campaign Contributions and Expenditures
Report Period: January 1, 2010 through June 30, 2010
Filing Period: July 1, 2010 through July 20, 2010

For political committees created during the reporting period, the reporting period begins with the date of creation and continues through the end of the reporting period.

Reports may be filed in either the Springfield or Chicago offices at the addresses above or via electronic filing. The Board must receive this report by 5:00 p.m. when filing on paper or by 11:59:59 p.m. when filing electronically on the last day of filing. Reports that are postmarked **more** than 72 hours prior to the filing deadline will be considered a timely filing even if received after the deadline. Faxed reports will not be accepted.

If your committee is a State & Local or a Local committee, you are required to file a copy of this report with the office of the County Clerk in each county in which your Committee is active. However, if you file this report electronically and your County has opted to participate in the Electronic Filing Waiver Program you will not be required to submit a copy of the report to the County clerk. For a complete listing of all counties that are participating in the Electronic Filing Waiver Program please go to the SBE website at www.elections.il.gov to see if your county is participating.

If the Board does not receive this report on time, the Board will issue an order assessing a civil penalty not to exceed \$5,000. For statewide offices the civil penalty may not exceed \$10,000.

Remember that if at any time during the reporting period you had a balance or an accumulation of contributions of **\$10,000** or more, made aggregate expenditures of **\$10,000** or more, or received loans in aggregate of **\$10,000** or more, you are required to file your report electronically. The State Board of Elections provides software that enables committees to file their reports electronically. This software is available either on CD Rom or diskette upon request or it may be downloaded from the State Board of Elections website at www.elections.il.gov

Questions should be directed to the Springfield office at (217) 782-4141 or the Chicago office at (312) 814-6440 in reference to filing this report either on paper or electronically.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon S. Steward".

Sharon S. Steward
Director, Campaign Disclosure
SSS

STATE BOARD OF ELECTIONS

EXHIBIT "2"

1020 South Spring Street, P.O.Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440
Fax: 312/814-6485

STATE OF ILLINOIS



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS

William A. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Miriam Shabo
PO Box 1697
Homewood, IL 60430-0697

1/24/2012

Friends of Miriam Shabo
Committee ID: 21302

Dear Political Committee:

Our records indicate that your committee has failed to file the following document during the filing period.

Report Type: Quarterly Report of Campaign Contributions and Expenditures
Report Period: Oct 1, 2011 through Dec 31, 2011
Filing Period: Jan 3, 2012 through Jan 17, 2012

Your Quarterly Report was received on 1/19/2012 at 11:18 PM

Based upon your committee's failure to comply with the provisions of 10 ILCS 5/9-10 of the Election Code, it is being assessed a civil penalty for each day this report was unfiled.

After your report is received in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest this assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days.

My staff and I are available to provide assistance in this matter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read 'Sharon Steward'.

Sharon Steward
Director of Campaign Disclosure

23477

STATE BOARD OF ELECTIONS

12 MAY 30 AM 10:24

May 29, 2012

Mr. Steve Sandvoss
State Board of Elections
State of Illinois
2329 S. MacArthur Blvd
Springfield, Illinois 62704

Subject: Donna Leoni Peluso and Jay Reyes for Triton College
1018 N. 10th Avenue
Melrose Park, Illinois 60160

Dear Mr. Sandvoss:

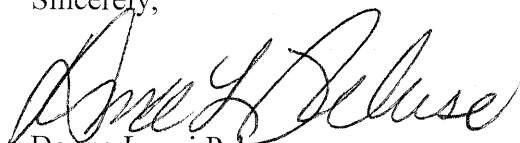
I am writing this letter to request a Motion for Reconsideration of case number 11 AJ 132 Donna Leoni Peluso and Jay Reyes for Triton College ID #23477 and asking for an opportunity to appeal the Final Order. I am the candidate, Donna Leoni Peluso.

I thought that the Treasurer, Carlene Greifelt had filed an appeal. I know that she had made several phone calls regarding this matter and I believed that she also filed a written appeal. Carlene Greifelt was diagnosed with breast cancer, recently finished chemo-therapy and is undergoing radiation treatment. Her mother has also recently been diagnosed with breast cancer. Unfortunately, her situation has caused this confusion.

I spoke with Sharon Steward who informed me that a formal written appeal was never filed. I am asking for an opportunity to appeal the Final Order.

Thank you in advance for your consideration of this matter.

Sincerely,



Donna Leoni Peluso

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
Complainant(s),)
)
Vs.) 11 AJ 132
)
Donna Leoni Peluso and Jay Reyes)
for Triton College)
Respondent(s).)

FINAL ORDER

TO: Donna Leoni Peluso and Jay Reyes for Triton College ID# 23477
1018 N 10th Ave
Melrose Park, IL 60160-3506

This matter coming to be heard this 22nd day of May, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 11 AJ 132, a \$6359.40 civil penalty was initially assessed against the Respondent for the delinquent filing of Schedule A-1's during the second quarter of 2011; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$125.00, which was stayed as a first violation, for the delinquent filing of the September 2011 Quarterly report (11 SQ 216). This assessment was not appealed, and
4. Pursuant to section 9-10 of the Code, the assessment is reduced to \$636.00 (10% of the value of the delinquently reported contributions), and
5. The committee filed a Final report on October 24, 2011.

IT IS ORDERED:

1. A civil penalty in the amount of \$636.00 is imposed and the stay is lifted from the previously assessed penalty of \$125.00. The total amount of \$761.00 will be abated on May 24, 2014 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
2. The effective date of this Order is May 24, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/24/2012


William M. McGuffage, Chairman

23773

Elect ★ ★ ★ ★ ★ ★ ★ ★ ★ ★
MIKE SMIDDY
Democrat for State Representative

State Board of Elections,

This letter is regarding a final order civil penalty towards the committee Mike Smiddy for State Representative. Our ID number is 23773. The original penalty is from the September 2011 quarterly filing report. I am asking for a motion to reconsider this civil penalty.

The reason for the failure to take action with this penalty is due to a former staff member. Although previous penalty letters were sent, the campaign manager did not share this information with Mike Smiddy. As mentioned, the campaign manager from the primary was relieved of his duties and is no longer with the campaign. Since then we have learned about this penalty and are very upset that we did not get it taken care of in a timely matter. Now that the issue has come to our attention we would like to take care of it as soon as possible.

From my understanding the fine was once at \$50, but is now at \$1450. I understand why the fine has been raised but am asking that, if at all possible, it be reduced back to the \$50 fine.

Again, I am asking that the civil penalty be reconsidered, in hopes that the fine will be reduced. I appreciate your time and understanding.

Thank you,

Danielle Blocker

Danielle Blocker

Treasurer for Mike Smiddy for State Representative

STATE BOARD OF ELECTIONS
12 MAY 31 AM 10:26

MIKE SMIDDY FOR STATE REPRESENTATIVE • PO BOX 171 • HILLSDALE, ILLINOIS 61257
SmiddyForStateRep@gmail.com

PAID FOR BY MIKE SMIDDY FOR STATE REPRESENTATIVE
A COPY OF OUR REPORT FILED WITH THE STATE BOARD OF ELECTIONS IS AVAILABLE ON THE BOARD'S OFFICIAL WEBSITE
WWW.ELECTION.IL.GOV OR FOR PURCHASE FROM THE STATE BOARD OF ELECTIONS SPRINGFIELD

• GCMST 417-C

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 11 SQ 261
)
Mike Smiddy for State)
Representative)
 Respondent(s).)

FINAL ORDER

TO: Mike Smiddy for State Representative ID# 23773
27527 Route 2 N
Hillsdale, IL 61257-9667

This matter coming to be heard this 22nd day of May, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 11 SQ 261, a \$1450.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2011 Quarterly Report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$500.00, which was stayed as a first violation, for failing to file a Schedule A-1 during the third quarter of 2011 (11 AS 048). This assessment was not appealed and the amount was reduced to \$50.00 by the Board.

IT IS ORDERED:

1. A civil penalty in the amount of \$1450.00 is imposed and the stay is lifted on the previously assessed penalty of \$50.00. The total amount of \$1500.00 is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is May, 24, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/24/2012


William M. McGuffage, Chairman

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 003

Citizens for Judy Baar Topinka

ID#127

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1 Report

The Committee received a \$1,000 contribution on 12/1/11 and reported it on a Schedule A-1 received by the Board on 12/12/11, 2 days late, resulting in a civil penalty assessment of \$500.

Bradley A Burnett, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Burnett states that the Committee should have entered the date received as 12/11/11 but inadvertently entered an incorrect date of 12/1/11.

After contacting the Committee, they were able to provide a copy of the bank statement showing the contribution being deposited on December 12. In addition, the Committee has filed an Amended December 2011 Quarterly report reflecting the correct receipt date. Since this is legally considered to be the date of receipt, the Committee's Schedule A-1 was in fact filed on time. I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$589,812.76.)



Kim Patrick – Hearing Officer
May 10, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Judy Baar Topinka ID# 127
PO Box 93
Springfield, IL 62705-0093

Dear Citizens for Judy Baar Topinka:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Philip Balkas	12/1/2011	\$1000	12/12/2011	2	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Sangamon)

STATE BOARD OF ELECTIONS
12 APR -6 AM 8:34

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Topinka)
Respondent(s).)

Case No. 12AD003

APPEAL AFFIDAVIT

I, Bradley A. Burnett, the Treasurer of the
(Name) (Chairman/Treasurer)
Citizens for Judy Baar Topinka
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Although the civil penalty has been stayed, I still request an appeal of the original penalty. The date for the contribution from Philip Balkas should have been entered as 12/11/11, but inadvertently was entered as 12/1/11. The rest of the contributions reported on the A-1 filed on 12/12/11 all have the correct 12/11/11 date.

Attached is a copy of the contribution in question which shows the date of the check as 11/30/11. Mr. Balkas mailed the contribution to the main address of the committee in Springfield and as such could not have been received on the 12/1/11 date incorrectly listed on the A-1 filed 12/12/11.

If the Board approves this appeal, an amended quarterly report will be filed reflecting the proper date the contribution from Mr. Balkas was received.

Signed and Sworn to by:

Bradley A. Burnett
before me this 5th Day of
April, 2012

Bradley A. Burnett, Treasurer
(Signature of Chairman/Treasurer)

Notary Public
OFFICIAL SEAL
MARKUS W. VEILE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5-29-2012

MARYALICE BALKAS
 PHILIP BALKAS
 17928 S 65TH CT.
 TINLEY PARK, IL 60477

70-2390/719

6671

11-30-11

Date

Pay to the
 Order of

Citizens for Judy Baar Topinka \$1000.00

One Thousand Dollars & ⁰⁰/₁₀₀

Dollars



Security Features
 Included
 Details on Back



For

Philip Balkas

MP

See reverse side for credit card contributions

Holiday Party

☐ Yes, I/We would be pleased to join Illinois State Comptroller,
 Judy Baar Topinka, at the 2011 Holiday Party. Enclosed is a check in
 the amount of \$ _____ for _____ guest(s).

☐ Regrettably, I/We cannot attend, but please accept this contribution
 in the amount of \$ _____ to support the campaign.

Name: _____

Employer: _____

Occupation: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____

E-mail: _____

Please provide employer & occupation information for contributions
 aggregating \$500 in a calendar year.

Please make checks payable to: "Citizens for Judy Baar Topinka"

Paid for by Citizens for Judy Baar Topinka. A copy of our report, filed with the State Board of
 Elections is or will be available for purchase from the State Board of Elections, Springfield, Illinois.
 Contributions, or gifts, to the organization are not deductible as charitable contributions for federal
 income tax purposes.



MARINE BANK

Customer Help Desk (217) 726-0660
 24-Hour Account Information (800) 811-4190
 Online www.ibankmarine.com

Springfield, IL (217) 726-0600
 Champaign, IL (217) 239-0100



CITIZENS FOR JUDY BAAR TOPINKA
 PO BOX 93
 SPRINGFIELD IL 62705-0093



Member
FDIC

Financial Services Statement

Statement Date: 12/30/2011 Enclosures: (25)(2)

Account No.: [REDACTED] Page: 1

REGULAR BUSINESS CHECKING SUMMARY

Type: REG Status: Active

Category	Number	Amount
Balance Forward From 11/30/11		470,625.37
Deposits	21	62,524.73 +
Debits	4	3,722.80
Ending Balance On 12/30/11		529,427.30
Foreign Items Deposited	415	
Items Deposited	421	
Average Balance (Ledger)		491,909.81 +

ALL CREDIT ACTIVITY

Date	Type	Amount	Date	Type	Amount	Date	Type	Amount
12/12/11	1	2,215.00	12/29/11	1	1,017.00	12/30/11	1	950.00
12/12/11	1	24,005.00	12/29/11	1	1,065.00	12/30/11	1	1,060.00
12/20/11	1	80.00	12/29/11	1	1,165.00	12/30/11	1	1,130.00
12/20/11	1	945.00	12/29/11	1	1,198.73	12/30/11	1	1,204.00
12/20/11	1	14,715.00	12/30/11	1	105.00	12/30/11	1	1,280.00
12/29/11	1	735.00	12/30/11	1	325.00	12/30/11	1	1,595.00
12/29/11	1	820.00	12/30/11	1	880.00	12/30/11	1	6,035.00

CHECKS AND OTHER DEBITS

* indicates a gap in the check numbers

Date	Check #	Amount	Date	Check #	Amount	Date	Check #	Amount
12/08/11	2842	140.00	12/06/11	2845	195.00			
12/12/11	2844 *	110.00	12/16/11	2846	3,277.80			

DAILY BALANCE SUMMARY

Beginning Ledger Balance on 11/30/11 was 470,625.37

Date	Balance	Date	Balance	Date	Balance
12/06/11	470,430.37	12/16/11	493,122.57	12/30/11	529,427.30
12/08/11	470,290.37	12/20/11	508,862.57		
12/12/11	496,400.37	12/29/11	514,863.30		



MARINE BANK

Customer Help Desk (217) 726-0660
24-Hour Account Information (800) 811-4190
Online www.ibankmarine.com

Springfield, IL (217) 726-0600
Champaign, IL (217) 239-0100



* CITIZENS FOR JUDY BAAR TOPINKA
PO BOX 93
SPRINGFIELD IL 62705-0093



Member
FDIC

Financial Services Statement

Statement Date: **12/30/2011** Enclosures: (25)(2)

Account No.: [REDACTED] Page: 2

This Statement Cycle Reflects 30 Days

IDENTITY THEFT/PHISHING - DON'T GET CAUGHT. WE WILL NOT
COMMUNICATE WITH YOU BY E-MAIL REQUESTING ANY PERSONAL
INFORMATION SUCH AS ACCOUNT NUMBERS, DATE OF BIRTH OR SSN.
IF YOU RECEIVE SUCH A REQUEST, PLEASE CONTACT US IMMEDIATELY

JUDY BAAR



MEMORANDUM

TO: Kim Patrick
FROM: Bradley A. Burnett
DATE: May 8, 2012
RE: Marine Bank Statement, December 2011

Enclosed please find a copy of the December 2011 statement for the Citizens for Judy Baar Topinka account at Marine Bank. The contribution in question was entered into the IDIS system on December 11, 2011 and the batch deposit containing that contribution was posted to the account on December 12, 2011. If you need any additional documentation, please feel free to call me at 217-553-6261.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 AD 006

INA-PAC (SNAP)

ID# 596

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$7,000 contribution on 10/28/11, but failed to report this on a Schedule A-1, resulting in a civil penalty assessment of \$3,500. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquently filing the June 2011 Quarterly report. The total assessment is \$3,550.

Richard Roche, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Roche states the contribution in question came from member dues and he has filed an amended December 2011 Quarterly Report to show this contribution as Not Itemized.

I agree the contribution represents member dues and is not subject to the A-1 reporting requirements. 9-8.5(i) of Illinois disclosure law allows a labor organization to act as a conduit to deliver dues payments and to report these normally not itemized contributions in the aggregate. Therefore, I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$28,967.62.)



Kim Patrick – Hearing Officer
May 31, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

INA-PAC (SNAPI)
Richard Roche
105 W Adams St, Ste 2101
Chicago, IL 60603-6254

ID# 596

Dear INA-PAC (SNAPI):

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
IL Nurses Association Dist 2	10/28/2011	\$7000	*	46	\$3500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$3500 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$350, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30, 2011	Quarterly	\$50
TOTAL AMOUNT NOW DUE		\$400

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
)
County of _____)

STATE BOARD OF ELECTIONS

12 APR -3 AM 8:02

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11AD0006

INA-PAC (SNAP)

Respondent(s).

596

APPEAL AFFIDAVIT

I, Richard Roche, the Treasurer of the
(Name) (Chairman/Treasurer)

INA-PAC (SNAP)

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The campaign contribution in question was incorrectly
reported on the Dec 31, 2011 quarterly report as a single
contribution. The \$7,000 was actually the aggregation of
the contributions of the ^(about 850) members of Illinois Nurses
Association Dist 2. An amended return has been filed.

Signed and Sworn to by:

Richard Roche,
before me this 29 Day of
March, 2012

Amanda Martinez
Notary Public

[Signature]

(Signature of Chairman/Treasurer)



STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

12 DQ 014

Nurses United for PAC

ID# 723

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
for Delinquently Filing the December 2011 Quarterly Report

The Report was received by the Board on January 18, 2012, 1 day late resulting in a civil penalty assessment of \$25.

Patricia Burt, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Burt states the report was mailed on January 9, 2012 and she had no reason to delay mailing the report. She included in her appeal a copy of the bank statement dated 1/9/12 and says she used this to complete the report the same day that it was mailed.

The original mailing from the Committee did not show a postmark. Section 100.125(b) states in part that if the envelope containing a Quarterly Report is not received by the Board, *"...if the political committee is assessed a civil penalty for failing to file or delinquently filing either of the reports and, as part of the committee's appeal of the civil penalty assessment, it is alleged by the treasurer, chairman or candidate on a signed and notarized affidavit verifying that the report was mailed more than 72 hours prior to the filing deadline, and this is the first time the committee has made this claim as part of its appeal, the presumptive date of receipt will be rebutted by the testimony contained in the affidavit and the report will be deemed to have been timely received."* Since this Committee has not previously made such a claim, I recommend the appeal be granted.

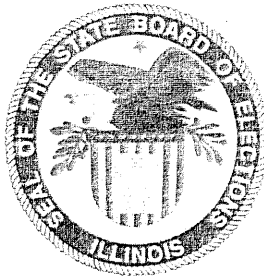


Kim Patrick – Hearing Officer
May 16, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Nurses United for PAC
Marie Burris
10332 S Forest
Chicago, IL 60628

ID# 723

Dear Nurses United for PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 18, 2012, 1 day late. As such, this committee has been assessed a fine of \$25.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 APR -6 AM 11:12

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 1200014

Nurses United for PAC
Respondent(s).

723

APPEAL AFFIDAVIT

I, Patricia Burt, the Treasurer of the
(Name) (Chairman/Treasurer)

NUPAC of LPNAI

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Report mailed on 1/9/2012 - Copy of interest statement
from bank with dates - Used to complete report on 1/9/2012
Copy of receipt from your office stating "NO postmark" - leaving
open the question of when NUPAC^{report} was received at your office.

I had no reason to delay report. NUPAC is not in use at this and has not
been in use since 2006.

Signed and Sworn to by:

Patricia Burt

before me this 3rd Day of

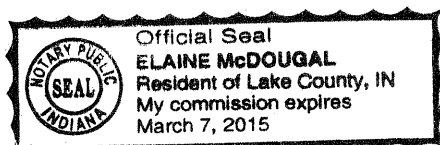
April, 2012

Elaine McDougal

Notary Public

Patricia Burt

(Signature of Chairman/Treasurer)



Previous Statement Transactions on NUPAC 360001001 \$2,217.30 as of January 09, 2012

Date	Description	Debit	Credit	Balance
12/30/2011	INTEREST		.27	2,217.30

OCT, NOV, DEC. ~~27~~
.28 .27 .27 = .82

COPY

3 4/3/2012

1/18/2012

Nurses United for PAC
8741 S Greenwood Ave, Ste 207
Chicago, IL 60619-7018

State of Illinois
State Board of Elections
Campaign Disclosure Division

1020 South Spring St.
PO Box 4187
Springfield, Illinois 62708

100 West Randolph St.
Suite 14-100
Chicago, Illinois 60601

Political Action 723 13
Nurses United for PAC

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee.
If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

1/18/2012 9:28:47AM

Received in Springfield
No postmark

D-2 Quarterly Report

COPY

13 4/3/2012

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 010

Champaign County Republican Central Comm

Cmte ID: 992

Respondent

REPORT OF HEARING OFFICER

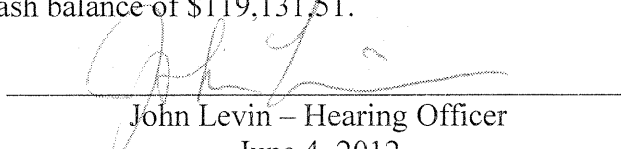
Appeal of Civil Penalty Assessment
For Failing to File a Schedule A-1 Report

No A-1 was filed with respect to an In Kind donation valued at \$1,418.57 from Custom Flooring and Acoustics, dated December 8, 2011. The A-1 deadline was December 15, 2011, and the December 2011 Quarterly Report deadline of January 17, 2012, came 20 business days thereafter, resulting in an assessment of \$355. The Committee was previously assessed a total of \$31,000 (reduced on appeal, paid) for two delinquent A-1 filings in 2010 and \$25 (not appealed, paid) for delinquently filing the June 2011 Quarterly Report.

Ross Richards, current Treasurer of the Committee and Kristin Williamson, Vice Chairman of the Central Committee appeared in person on May 23rd, 2012, at 10:30am, for a hearing at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL.

Ms. Williamson testified Custom Flooring originally placed the value of the carpet installation job at \$800. Upon being questioned by then committee Treasurer Habeeb Habeeb, who considered that figure too low, Custom Flooring acknowledged they had charged only for materials and had waived the installation fee of \$1418.57. Ms. Williamson testified the Committee promptly amended its December 2011 Quarterly Report -- timely filed earlier that day -- to reflect the value of the donated installation fee.

The Committee appears to have acted in good faith in reporting the full amount of the donation. Even though the In Kind amount was above the A-1 threshold, and no A-1 was filed, the Committee did what it believed was in the best interest with regard to prompt reporting by amending its December 2011 Quarterly Report to reflect the value of the donated carpet installation fee. The Committee reported the donated fee on the same day that it learned of its actual value. There was no apparent effort to deceive the public with regard to the In Kind contribution. Accordingly, I recommend the appeal be granted. As of March 31, 2012, the Committee reported a cash balance of \$119,131.51.


John Levin – Hearing Officer

June 4, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Champaign County Republican Central Committee
Habeeb Habeeb
PO Box 7975
Champaign, IL 61826-7975

ID # 992

Dear Champaign County Republican Central Committee:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Custom Flooring & Acoustics	12/8/2011	\$1418.57	*	20	\$709.29

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$709.29 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$355, (50% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of Champaign)

STATE BOARD OF ELECTIONS

12 APR 18 AM 11:10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Champaign
County Republican Central Committee
Respondent(s).)

Case No. 12AD010

992

APPEAL AFFIDAVIT

I, Habeeb Habeeb, the Treasurer of the
(Name) (Chairman/Treasurer)

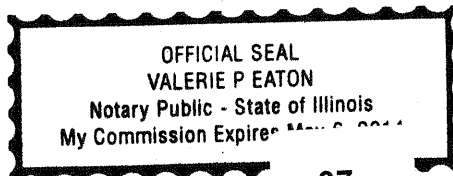
Champaign County Republican Central Committee
(Name of the Committee)

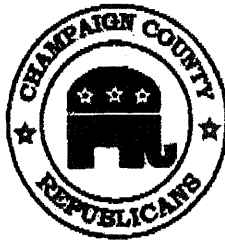
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I did not willfully fail to disclose any-kind contribution of \$1418.57.
Custom Flooring Billed the committee \$800.00 following carpet installation
in our offices. After our quarterly report was filed it was
brought to our attention that the \$800 was for labor only
and that \$1418.57 in carpet was donated. The report was
amended immediately.

Signed and Sworn to by:
Habeeb G. Habeeb
before me this 17 Day of
April, 2012
Valerie P. Eaton
Notary Public

Habeeb Habeeb
(Signature of Chairman/Treasurer)





STATE BOARD OF ELECTIONS

12 JUN -1 AM 11:40

May 31, 2012

Illinois State Board of Elections
Attn: Campaign Disclosure - John Levin

Re: Board File No. 12AD010

992-10

Illinois State Board of Elections,

This letter is to confirm the oral testimony I provided to Mr. John Levin at our Appeal Hearing on May 23, 2012 at 10:30am, per his request. Our committee is subject to a fine for delinquent reporting an in-kind contribution during the fourth quarter of 2011. As I testified to Mr. Levin, our committee did not willfully or knowingly fail to report an in-kind contribution. The following is my account of the matter.

In October of 2011 we had carpet replaced in our organization's headquarters. I paid the invoice, which is attached, on December 8, 2011. The invoice included a charge of \$800 for materials only, and notes that there was no charge for labor.

We included this expense as-is on our 2011 fourth quarter report that was filed on-time via IDIS on January 17, 2012. About an hour after the report was filed, Habeeb Habeeb, who at that time served as committee treasurer, asked if the amount of the carpeting expenditure was correct because it seemed low. We again reviewed the invoice and questioned as to whether or not the no charge for labor needed to be reported as an in-kind contribution, and if so, for what the value of the contribution would be. In an effort to be completely transparent, and thorough, we immediately called Custom Flooring and inquired about the value of the carpet installation. On that same call we were told that the value of the installation was \$1418.57, but that they had waived the installation fee. Upon ending the call I amended the report to include the in-kind contribution of \$1418.57 as of December 8, 2011, the same day we paid the invoice for the cost of materials only. This in-kind appears on the Schedule I of the amended report filed via IDIS on January 17, 2012.

Our intentions have always been to maintain accurate records and timely reporting. Thank you for your consideration of this appeal and I'm happy to provide any additional information.

Sincerely,

Kristin Williamson
Vice-Chairman

Champaign County Republican Central Committee

Champaign County Republican Central Committee
P.O. Box 7975 • Champaign, IL • 61826-7975
www.champaigncountyrepublicans.org

Paid for by Champaign County Republican Central Committee. A copy of our report is (or will be) available at the Illinois State Board of Elections, Springfield, IL.

STATE OF ILLINOIS
COUNTY OF COOK

)
) SS
)

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

In the Matter Of:

State Board of Elections
Complainant

Vs.

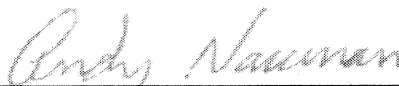
PCI Political Account
Respondent

Supplement to the Hearing Officer Report

On March 20, 2012 Michael Kasper filed a MOTION TO RECONSIDER DECISION regarding the March 21, 2012 Final Order on 11 AS 017. The Board referred the matter back to a hearing officer and a hearing was scheduled for May 15, 2012. The Respondent was represented by attorney Michael Kasper at the appeal hearing.

Michael Kasper introduced an AFFIDAVIT (attached) from June Holmes the treasurer of the PCI Political Account. The notarized affidavit along with information provided by Mr. Kasper indicates that an association was established which consists of primarily companies that pay dues. The association collects each member company's dues according to a pre-established formula and as a conduit delivers the funds into the PCI Political Account. Furthermore, Mr. Kasper indicated that the Harleysville Group PAC is a member of the association and the amounts that were delivered to the PCI Political Account were actually dues payments rather than transfers from one committee to another. The PCI Political Account amended their September 2011 Quarterly Report on May 16, 2012 and the previously itemized funds that were delivered into the account by each member of the association were not individually listed but rather replaced by one entry indicating that the funds came from aggregate membership dues.

I believe the Respondent would be correct in their defense that the association would have been acting as a conduit when they delivered dues payments. Illinois disclosure law allows an association to act as a conduit to deliver dues payments and to report these normally not-itemized contributions in the aggregate as long as no member of the association pays dues in amounts that exceed contribution limits. The affidavit and the Quarterly Reports for 2011 both indicate that contribution limits were not exceeded during the 2011 election cycle for this political action committee. Therefore, I recommend the appeal be granted in relation to the three Schedule A-1 violations (Harleysville Group PAC 8/13/11 \$1,000 contribution, Harleysville Group PAC 8/13/11 \$4,000 contribution and Progressive Casualty Insurance Co. \$1,536 contribution). Additionally, to prevent a similar situation in the future, the Committee should be advised to report any similar disbursements in such a way as to make it clear that the money represents funds being disbursed from dues. (As of 3/31/12, this Committee reported a funds available balance of \$541,339.49.)



Andy Nauman – Hearing Officer
May 17, 2012

AFFIDAVIT

State of Illinois)
County of Cook) SS

I, June Holmes, being first duly sworn and placed under oath, hereby depose and state:

1. I am the Treasurer of the PCI Political Account, a state political action committee of the Property Casualty Insurers Association of America. The PCI Political Account is registered as a political action committee with the Illinois State Board of Elections.

2. The Association consists of dues paying member companies that pay regular dues to the Association. The Association collects each member company's dues and a portion of each member company's dues is dedicated to the PCI Political Account according to a pre-established formula.

3. In collecting dues and depositing funds in the PCI Political Account, the Association acts only as a conduit in facilitating the delivery to the political action committee of contributions made through dues.

4. No portion of a member company's dues dedicated to the PCI Political Account exceeds the limits imposed by Illinois State law.

5. The Association maintains a list of all of the member companies that paid dues to the Association and the amounts of the dues and the amounts delivered to and deposited in the PCI Political Account.

FURTHER AFFIANT SAYETH NOT.

June Holmes
Signature of Affiant

Subscribed and sworn to before me by

June Holmes
on this 14th day of May, 2012.
Roseann DeLeo
Notary Public



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

*S. R. Vel
Rd*

PCI Political Account ID# 12467
June Holmes
2600 River Rd, 1st floor
Des Plaines, IL 60018-3203

Dear PCI Political Account:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Harleysville Group PAC	8/13/11	\$1000	*	n/a	\$500
Harleysville Group PAC	8/13/11	\$4000	*	n/a	\$2000
Progressive Casualty Insurance Co	8/12/11	\$1536	*	n/a	\$768

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$3268 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third or subsequent delinquent Schedule A-1 filing by your committee, the civil penalty will be \$3268, (100% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The fine will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS
11 DEC 21 PM 2:46

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11AS017

PCI POLITICAL ACCOUNT)
12467 Respondent(s).)

APPEAL AFFIDAVIT

I, JUNE HOLMES, the TREASURER of the
(Name) (Chairman/Treasurer)

PCI POLITICAL ACCOUNT

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

PURSUANT TO THE PREVIOUS ERRORS THAT OCCURRED IN PRIOR ILLINOIS CAMPAIGN FINANCE REPORTING, AND OTHER STATES, THE PCI POLITICAL ACCOUNT EMPLOYED DDC, A NATIONAL CAMPAIGN FINANCE REPORTING SERVICE PROVIDED, BEGINNING AUGUST 1, 2011. ALL THREE OF THE PAC CONTRIBUTIONS WERE RECEIVED DURING THE DDC TRANSITION TIME FRAME AND THEREFORE THE TIMELY SCHEDULE A-1 REPORT WAS NOT MADE. BOTH DDC AND THE PCI POLITICAL ACCOUNT HAVE INITIATED ADDITIONAL SAFEGUARDS SO THAT ALL FUTURE SCHEDULE A-1 REPORTING WILL BE DONE WITHIN THE CORRECT TIME FRAME, THEREFORE, WE RESPECTFULLY REQUEST THE ENTIRE \$3,368 FINE ASSESSED BE WAIVED AT THIS TIME

Signed and Sworn to by:

JUNE HOLMES

before me this 19th Day of

December, 2011

Roseann Deleo
Notary Public

June Holmes
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 AS 017

PCI Political Account ID# 12467

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received a \$1,536 contribution on 8/12/11, a \$1,000 contribution on 8/13/11 and a \$4,000 contribution on 8/13/11, but failed to report any of these on a Schedule A-1, resulting in a civil penalty assessment of 3,268. Additionally, the Committee had previously been assessed a \$500 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 for the 2010 General Election and a \$510 civil penalty (not appealed, paid) for delinquently filing a Schedule A-1 for the 2008 General Election. The total assessment is \$3,268.

June Holmes, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Holmes states that as a result of the Committee's previous filing delinquencies, the Committee hired a national campaign finance reporting service on August 1, 2011. However, she says the contributions in question were received during the transition period and as a result, were not filed. Ms. Holmes adds that the Committee has initiated additional safeguards to ensure that all future reporting is done correctly.

I recommend the appeal be denied for lack of an adequate defense. While there is no indication these violations were anything other than inadvertent and unintentional, since this is the third set of A-1 violations for this Committee I recommend the penalty remain at 100% of the original assessment, or \$3,268. If this recommendation is accepted by the Board, the \$3,268 civil penalty will be due and owing. (As of 9/30/11, this Committee reported a funds available balance of \$73,583.32.)



Tom Newman – Hearing Officer
December 23, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
Illinois State Board of Elections)
 Complainant(s),)
)
Vs.) 11 AS 017
)
PCI Political Account)
 Respondent(s).)

FINAL ORDER

TO: PCI Political Account ID # 12467
 2600 River Rd, 1st floor
 Des Plaines, IL 60018-3203

This matter coming to be heard this 19th day of March, 2012, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In case number 11 AS 017, a \$3268.00 civil penalty was initially assessed against the Respondent for failing to Schedule A-1's; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$5096.00 for failing to file a Schedule A-1 in conjunction with the November 2008 election (08 AG 044) and a penalty of \$1000.00 for failing to file a Schedule A-1 in conjunction with the November 2010 election (10 AG 048). These assessments were not appealed, the amounts reduced to \$510.00 (08 AG 044) and \$500.00 (10 AG 048), and have been paid by the committee, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense, but that pursuant to section 9-10 of the Code, the assessment is \$3268.00 (100% of the value of the delinquently reported contributions).

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$3268.00 is imposed and is now due and owing within 30 days of the effective date of this Order, and
3. The effective date of this Order is March 21, 2012, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/21/2012


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS
CHICAGO, ILLINOIS

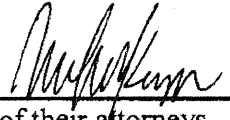
Respondent.

Docket # 11 AS 017

1. In a letter dated December 5, 2011, the Board staff notified Respondent Committee of alleged A1 violations arising from certain contributions received in August, 2011.
2. Respondent Committee filed a written appeal affidavit, but did not appear before the Board appointed Hearing Examiner. The Hearing Examiner recommended that the appeal be denied on February 28, 2012.
3. Throughout the proceedings, Respondent was not represented by counsel and instead proceeded *pro se*.
4. The Committee recently retained counsel for the first time in this matter, but did so after the Hearing Examiner's report was prepared.
5. Counsel has identified certain issues regarding Respondent's reports and filings and intends to take appropriate steps to address those issues, which should be completed in a few weeks. The issues include the alleged A1 violations at issue in this matter.
6. Respondent Committee respectfully requests that this Board reconsider its March 19, 2012 decision in this matter, remand the matter to the Hearing Examiner, and afford Respondent an opportunity the opportunity to address these and other issues.

WHEREFORE, Respondent respectfully prays that the Board grant its request to reconsider its decision and remand the matter to the Hearing Examiner for further proceedings.

Respectfully submitted,
PCI Political Committee

By: 
One of their attorneys

Michael J. Kasper
222 N. LaSalle, Suite 300
Chicago, IL 60601
312.704.3292
312.368.4944 (fax)

[illegible]

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)	
)	
Illinois State Board of Elections)	
Complainant(s),)	
Vs.)	Case No. 11 AS 017
)	
PCI Political Account)	
Respondent(s).)	

FINAL ORDER

TO: PCI Political Account ID# 12467
2600 River Rd, 1st floor
Des Plaines, IL 60018-3203

This matter coming to be heard this 20th day of April, 2012 as a Motion for Reconsideration of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. A Motion for Reconsideration was filed by the Respondent requesting that the Final Order issued on March 21, 2012 be vacated and that the matter be remanded back to the hearing examiner for further review.

IT IS ORDERED:

1. The Motion for Reconsideration is GRANTED; and
2. The Final Order dated March 31, 2012 is vacated, and
3. The appeal be remanded back to the hearing examiner for further consideration, and
4. The effective date of this Order is April 25, 2012, and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/25/2012


William M. McGuffage, Chairman

FILED

MAR 20 2012

BEFORE THE ILLINOIS STATE BOARD OF ELECTIONS

STATE BOARD OF ELECTIONS
CHICAGO, ILLINOIS

STATE BOARD OF ELECTIONS,

Complainant.

v.

PCI POLITICAL ACCOUNT,

Respondent.

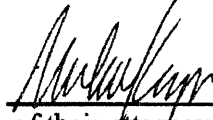
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Docket # 11 AS 017

APPEARANCE

The undersigned attorney hereby enters his appearance in the above-referenced matter.

Respectfully submitted,
PCI Political Committee

By: 
One of their attorneys

Michael J. Kasper
222 N. LaSalle, Suite 300
Chicago, IL 60601
312.704.3292
312.368.4944 (fax)

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 SQ 259

Citizens for Chris Boyster
Cmte ID: 22229
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment

For Delinquently Filing the September 2011 Quarterly Report of Receipts and Expenditures

The Report was received on December 15, 2011, 40 days late, resulting in an assessment of \$2000. The Committee was previously assessed \$250 (not appealed, stayed) for failing to file a Schedule A-1 during the third quarter of 2011.

Matthew Berry, the Chairman of the Committee, and Candidate Chris Boyster testified at a hearing in this matter on May 23, 2012, at 10:00am, in the Board's Springfield office.

The Committee filed the Report in a timely manner on October 17, 2011. However, the Report was filed on paper, and the Committee's receipts for the period, including In Kind donations, required electronic filing. Mr. Berry testified former Treasurer John Karnes assumed the responsibility of filing the Report electronically but had difficulty downloading the IDIS 2.0 software and also was impacted by a computer crash and serious personal health issues. Mr. Berry testified Mr. Karnes sought the assistance of Board staff but, despite the fact he was alerted to the approaching deadline for filing an electronic version of the Report, was unable to get the Report filed before December 15, 2011. A review of logged service calls indicates there is at least one record of a conversation between Mr. Karnes and Board staff. Mr. Berry testified the Committee recently replaced Mr. Karnes as Treasurer. Both Committee officers now have access to the IDIS software and are well versed in how to use it.

I recommend the appeal be granted. Section 100.150 (5) of the Rules accompanying the Illinois Campaign Finance Act reads, in part, "If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." The Committee appears to have attempted to comply with filing deadlines and, accordingly, merits a one-time waiver of the assessment. The Committee also appears to have made a good faith effort to ensure all subsequent Reports are filed electronically and in a timely manner. As of March 31, 2012, the Committee's reported cash balance was \$715.41.



John Levin – Hearing Officer
May 23 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Chris Boyster
Matthew Berry
523 W Herndon
Springfield, IL 62702

ID# 22229

Dear Citizens for Chris Boyster:

As you have been previously notified, this committee failed to electronically re-file the following document as required:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 15, 2011

Based upon this committee's failure to comply with the provisions of Section 100.150 Rules & Regulations, it has been assessed a civil penalty for each day this report remained electronically unfiled. According to Board records, this report was electronically re-filed by your committee on December 15, 2011, 40 day(s) late. As such, this committee has been assessed a fine of \$2000.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. You will be notified of this payment due date in the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine for delinquent filing is now also required to be paid by the committee within 30 days:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30, 2011	Schedule A-1	\$2500
TOTAL AMOUNT NOW DUE		\$4500

If you have questions regarding the appeal process, please call Jenny Ronimous at 217/782-1543.

Sincerely;

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Sangamon)

STATE BOARD OF ELECTIONS
12 APR 18 PM 1:21

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Chris Boyster)
Respondent(s).)

Case No. 1150259
~~22229~~

22229

APPEAL AFFIDAVIT

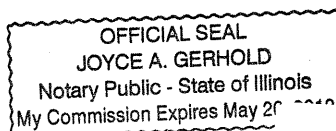
I, Matthew Berry, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens for Chris Boyster
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached notarized letter!

Signed and Sworn to by:
Matthew Berry
before me this 18th Day of
April, 2012
Joyce A. Gerhold
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



Matthew Berry
523 West Herndon
Springfield, IL 62702

April 18, 2012

State Board of Elections
Attn: Campaign Disclosure
2329 South MacArthur Blvd.
Springfield, IL 62704

Re: Appeal of Fine,

In response to notice from the Illinois State Board of Elections ("Board") dated October 19, 2011, both myself and Chris Boyster ("candidate") notified campaign treasurer John Karnes ("treasurer") of the requirement to file the Quarterly Report (7/1/11- 9/30/11), previously filed on paper, electronically. After several repeated attempts to make contact with the treasurer, via phone, email and text message, instructions were given on the requirements to refill the Report. Mr. Karnes agreed to fill said report by the required due date of November 18, 2011. Follow up conversations with the treasurer to ensure compliance; again after numerous attempts to contact went unanswered, candidate was verbally informed report would get filed by deadline. Following the passing of the November 18, 2011 deadline, candidate learned of the treasurer's problems with personal computer equipment that necessitate buying a new laptop and then further difficulties with downloading and using IDES software. Mr. Karnes told candidate he was in contact with officials at the State Board of Elections to rectify repeated downloading and submission problems and would file as soon as possible. On December 15, 2011 report was filed. Following this incident communication problem between treasurer, candidate and myself continued. Mr. Karnes was recently replaced as treasurer.

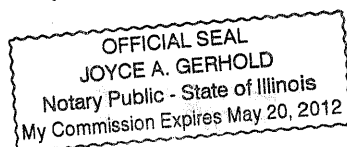
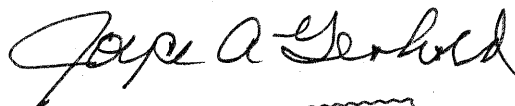
I welcome the opportunity to answer any questions you might have and provide further information if necessary. You may contact me at anytime at (217) 416-1070 or mattdberry@gmail.com.

Sincerely,



Matthew Berry
Chairman, Citizens for Chris Boyster

On April 18, 2012



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 161

Committee to Elect TFPD Trustee

ID# 22885

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
the December 2011 Quarterly Report

The Quarterly Report was received by the Board on January 20, 2012, 3 days late, resulting in a civil penalty assessment of \$75.

Jim McFarland, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. McFarland states the report was filed on time electronically and for some reason it didn't file with the Board. I contacted Mr. McFarland for further clarification and he indicated he was helped by our staff updating IDIS and filing the Quarterly report. He indicated he thought it was uploaded. Once the Board notified the Committee, they contacted us and with assistance submitted the Quarterly report.

In order to be consistent with previous Board rulings where an electronic filing defense is raised, and since the Committee has not previously used such a defense, I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$1,024.54.)



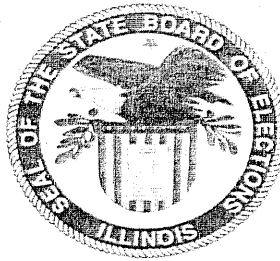
Kim Patrick – Hearing Officer

May 9, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Committee to Elect TFPD Trustee
Dan Anderson
19029 S Saddlebrook Dr
Shorewood, IL 60404

ID# 22885

Dear Committee to Elect TFPD Trustee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 20, 2012, 3 days late. As such, this committee has been assessed a fine of \$75.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 APR -5 PM 1:47

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 12DQ161

Committee To Elect TFPD Trustee

Respondent(s).

22885

APPEAL AFFIDAVIT

I, Jim McFarland, the Treasurer of the
(Name) (Chairman/Treasurer)

Committee to Elect TFPD Trustee

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The report was filed on time electronically and for some
reason did not file with your agency. Once notification was
received from the SBOE I contacted your agency and Clinton helped
update my software and submit the file-report

Signed and Sworn to by:

Jim McFarland
before me this 4th Day of
April, 2012

Lori A. Green
Notary Public

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 AJ 134

Cook County Coalition of Tradesmen 23641

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for the Delinquent Filing of
A Schedule A-1 for the 2nd Quarter of 2011

This Committee received a \$2,700 contribution on 5/4/11 and failed to file a Schedule A-1 resulting in a civil penalty assessment of \$1,850. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, stayed) for delinquently filing the September 2011 Quarterly Report. The total assessment is \$385.

Michael Hickey, the treasurer, appeared at the May 29th appeal hearing.

Michael Hickey indicated that the Committee simply switched banks. They removed their funds from 5th 3rd Bank and placed them into Harris Bank. These funds were monies that had already been reported in prior reporting periods.

The act of internally switching banks is not a transaction that would need to be reported on the Committee's D-2. I recommend the appeal be granted. I also recommend that Committee amend the D-1, Statement of Organization to show that the Committee has a new financial institution, and amend the June 2011, September 2011, December 2011 and March 2012 Quarterly Reports to show that the Committee never received a contribution from 5th 3rd Bank on 5/4/11 and account for the balance changes this will have on subsequent reports within 30 days of the Final Order.



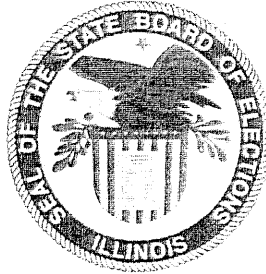
Andy Nauman – Hearing Officer

June 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Cook County Coalition of Tradesmen
Donald Finn
19321 Emerald Ct
Mokena, IL 60448

ID# 23641

Dear Cook County Coalition of Tradesmen:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
5 th 3 rd Bank	5/4/2011	\$2700	*	69	\$1850

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1850 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$185, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30, 2011	Quarterly	\$200
TOTAL AMOUNT NOW DUE		\$385

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 APR 16 PM 2:59

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11A)134

Cook County Coalition of Tradesmen
Respondent(s).)

23641

APPEAL AFFIDAVIT

I, Michael Haly, the Treasurer of the
(Name) (Chairman/Treasurer)

Cook County Coalition of Tradesmen
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The deposit from 5th 3rd bank was a transfer from one
bank to another. We opened an account with Harris and
closed the account with 5th 3rd

Signed and Sworn to by:

MICHAEL HALY
before me this 11 Day of
April, 2011 2012

[Signature]
Notary Public

[Signature]

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 002

DeKalb County Democrats

ID# 143

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
the December 2011 Quarterly Report

The Quarterly Report was received by the Board on January 19, 2012, 2 days late, resulting in a civil penalty assessment of \$100.

Donna M Brown, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Brown states the filing period coincided with a very busy client deadline for the business she owns and operates. She adds the communication between herself and the Chairman didn't occur during the filing period time as it normally has in the past.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 3/31/12, this Committee reported a funds available balance of \$9,079.82.)

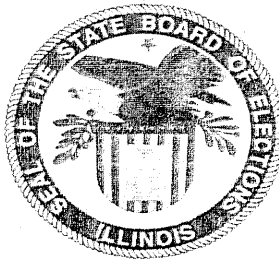


Kim Patrick – Hearing Officer
May 17, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

DeKalb County Democrats
Donna Brown
1400 S Malta Rd
DeKalb, IL 60115

ID# 143

Dear DeKalb County Democrats:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 19, 2012, 2 days late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS
12 APR -9 PM 2:20

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
DeKalb County Democrats)
143 Respondent(s).)

Case No. 1200002

APPEAL AFFIDAVIT

I, Donna M. Brown, the Treasurer of the
(Name) (Chairman/Treasurer)
DeKalb County Democrats ID #143
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached explanation

Signed and Sworn to by:

Donna M. Brown
before me this 6 Day of
April, 2012

Brian Wiskari
Notary Public

D. M. Brown
(Signature of Chairman/Treasurer)



To Whom it May Concern:

I am the treasurer who is responsible for filing the report in question. I take this responsibility seriously and would point out that since my appointment to this office I have made every effort to see that all of the required reports are filed in a timely manner. I am sorry for this error which has occurred during my term and regret the problem it may cause for any who will serve in this capacity under the new chairman when they are elected.

The filing period for the report in question coincided with a very busy client deadline period for the small business I own and operate. During this time I was using a new computer that didn't have the Outlook Calendar reminders installed which I normally use to alert me to file the reports. In addition, the normal communications between the chairman and me that usually keeps these things in the forefront didn't occur during the filing period as the chairman was away during the month of January. When the secretary sent an email notice regarding the monthly meeting it triggered for me the need to file the report and I did this immediately. I sincerely ask that you remove the civil penalty assessment which my error has caused and to allow the new treasurer when they are appointed to begin their term without any encumbrance.

Sincerely,



Donna M. Brown, Treasurer
DeKalb County Democrats

Date 4/6/2012

Cell phone # 630-802-7865

Home phone # 815-758-8888

Brown 4/6/12



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 AS 053

Rock Island County Republican Central Committee

ID #349

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File Schedule A-1 Reports

The Committee received a total of six \$1,000 contributions on 9/18/11 and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$3,000.

Susan Carpentier, the Chairman of the Committee, filed a Request for Hearing, and John Bauersfeld, Treasurer of the Committee submitted an Appeal Affidavit.

The hearing was held on 5/9/12 with Committee Treasurer John Bauersfeld and Committee Chairman Susan Carpentier present. In regards to the 9/18/11 contributions, Mr. Bauersfeld indicated the Committee was not aware of the change in the law and inadvertently failed to file a Schedule A-1 to report them. He says the error was not on purpose.

In regards to the 9/18/11 contributions, I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this was the first set of A-1 violations for the Committee, I recommend the penalty be reduced to 10% of the original amount, or \$300. If this recommendation is accepted by the Board, the total civil penalty of \$300 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$32,446.07.)



Kim Patrick – Hearing Officer
May 9, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS



2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Rock Island County Republican Central Comm
1721 5th Ave, Ste 100
Moline, IL 61265-7908

ID# 349

Dear Rock Island County Republican Central Comm:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Thomas Getz	9/18/2011	\$1000	*	14	\$500
Jerry & Joyce Hank	9/18/2011	\$1000	*	14	\$500
H Helpenstell	9/18/2011	\$1000	*	14	\$500
Darryl Reynolds	9/18/2011	\$1000	*	14	\$500
Mike Thoms	9/18/2011	\$1000	*	14	\$500
Stu Thoms	9/18/2011	\$1000	*	14	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$3000 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$300, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of Rock Island)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Rock Island County Republicans)
Respondent(s).)

Case No. 11 AS 053

349

APPEAL AFFIDAVIT

I, JOHN E. BAUERSTELD, the TREASURER of the
(Name) (Chairman/Treasurer)
Rock Island County Republicans
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

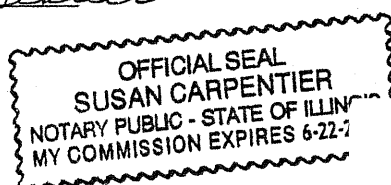
I WAS NOT AWARE OF THE CHANGE IN THE LAW THAT GOVERNED
THE \$1000 DONATIONS THAT TOOK EFFECT 1/1/11. THE
ERRORS WERE INADVERTENT AND NOT ON PURPOSE.

Signed and Sworn to by:

John E. Bauersteld
before me this 13th Day of
April, 2012

Susan J. Carpenter
Notary Public

John E. Bauersteld
(Signature of Chairman/Treasurer)



TRANSMISSION REPORT

T377SY0U330

F562-A16

TIME

: 04-20-'12 09:28

FAX NO.1

: 3097889343

NAME

: S Rock Island Twp.

NO.	FILE NO.	DATE TIME	DURATION	PGS	TO	DEPT	MODE	STATUS
517	247	04.20 09:26	00:22	3	12177825959		EC 603	OK

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

12 MA 002

Illinois Restaurateurs PAC 543

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failing to File
A Schedule A-1 in the 1st Quarter of 2011 and
Failure to File a Schedule A-1 for the 2nd Quarter of 2011

This committee received a \$3,500 on 1/5/11, a \$2,500 contribution on 2/14/11, a \$3,000 contribution on 5/23/11, a \$1,600 contribution on 5/31/11, and six \$1,000 contributions from 5/17/11 – 6/8/11 and reported all of these contributions to the Board between 20 and 60 business days late, resulting in a civil penalty assessment of \$8,300. In addition, the Committee has previously been assessed a \$400 (not appealed, stayed, expired) civil penalty for delinquently filing the pre election report for the 2006 General Election; a \$100 (not appealed, stayed) civil penalty for failure to file a Schedule A-1 for the 2010 General Election. The total assessment is \$8,400.

The Respondent was represented by attorney Anthony Jacob at the May 29 appeal hearing.

Anthony Jacob indicated that the Committee was not familiar with the IDIS program and the Committee believes the program had a glitch in it; the program did not automatically generate a Schedule A-1 when the program first came out. However, sometime thereafter the program started to automatically generate Schedule A-1 reports for contributions of \$1,000 or more and this has assisted the Committee in filing the reports in a timely matter. Additionally, the Committee had some turnover with their officers and the new officers were not aware of the Schedule A-1 reporting requirement until May or June of 2011. Mr. Jacob indicated that this Committee has been filing reports for 30 years and they have a good track record for filing reports as required. The Committee inadvertently failed to file the Schedule A-1 reports, but made a deliberate effort to disclose the contributions on the quarterly reports. The Committee believes the amount of the fine is excessive in light of the Committee's action to disclose the contributions on its quarterly reports, in relation to the amount of funds they have, and their past filing history. The Committee asks the Board for relief in this matter in any way possible.

When IDIS 2.0 was first released in 2010 the program automatically made the data entry person aware if a Schedule A-1 was required to be filed by indicating that a report was due. However, Mr. Jacob would be partially correct in that the program did not generate a Schedule A-1 report when a contribution was first entered into the IDIS program from 1/1/11 – 1/13/11. This was due to the fact that a rule changed regarding whether contributions in the aggregate were to be considered for the filing requirement of a Schedule A-1. Committees were advised during this short period of time to file any required contributions on a Schedule A-1 via paper until the program was adjusted to accommodate the rule change. After the program was updated those Committees who filed paper Schedule A-1s were then informed to file those contributions electronically. An update was released on January 13, 2011 to change when a Schedule A-1 was to be triggered from an aggregate of \$1,000 within a quarterly reporting period to a contribution of \$1,000 or more. Therefore, the program did not have a glitch, but the rule change necessitated the program to be changed. The Committee had one Schedule A-1 violation in this period of time on January 5, 2011 and the Committee failed to file a paper. I do not believe this is an electronic filing defense for the report was not filed on paper and the Committee did not properly comprehend that a Schedule A-1 was

required to be filed for contributions of \$1,000 or more until May or June of 2011. I believe the failure to realize the Committee was required to file Schedule A-1 ultimately prohibited the Committee from filing the reports. I recommend the appeal be denied for lack of an adequate defense in relation to the 2 contributions received in the first quarter of 2011. However, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 10% of the original assessment, or \$300. Furthermore, I also recommend the appeal be denied for lack of an adequate defense in relation to the 8 contributions received in the second quarter of 2011. However, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 50% of the original assessment, or \$2,650. If the Board accepts this recommendation, the stay on the assessment for failing to file a Schedule A-1 for the 2010 General Election would be lifted, and a total of \$3,050 would be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$67,825.53.)



Andy Nauman – Hearing Officer
May 31, 2012

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Lou Mitchells Inc	5/27/2011	\$1000	*	27	\$500
Morton's	6/8/2011	\$1000	*	20	\$500
Pepsi	5/23/2011	\$3000	*	31	\$1500
Southern Wine & Spirits	5/17/2011	\$1000	*	35	\$500

Your committee is subject to a fine of \$5300 for delinquent filing Schedule A-1 reports.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2650, (50% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$2950.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
October 4 through November 1, 2010	Schedule A-1	\$100
TOTAL AMOUNT NOW DUE		\$3050

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd, Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the March and June Quarterly Reports but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

CHICAGO
2012 APR 16 PM 2:00
STATE BOARD OF ELECTIONS

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

v.

ILLINOIS RESTAURANTEURS PAC,

Respondent.

Case No. 12MH002

543

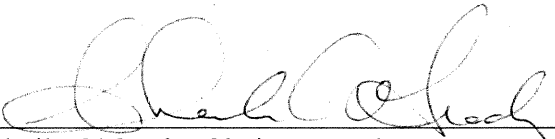
I, Sheila O'Grady, the Chairman and Treasurer of the ILLINOIS RESTAURANTEURS PAC ("Committee"), first being duly sworn, deposes and states that she represents that the said Committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

(1) The Committee attempted to comply with the Schedule A-1 disclosure requirements but experienced difficulties in using the IDIS 2.0 program. The State Board of Elections released a new program for the electronic filing of campaign disclosure reports called IDIS 2.0 sometime during the fourth quarter of 2010 and first quarter of 2011. At first, the program did not automatically generate Schedule A-1 reports for contributions of \$1,000 or more. Sometime thereafter the IDIS 2.0 program was modified to automatically generate Schedule A-1 reports for contributions of \$1,000 or more. This modification has assisted the Committee to complete the Schedule A-1 reports.

(2) The Committee inadvertently failed to file the Schedule A-1 report, but took all deliberate efforts to disclose the contributions in question (as referenced in the State Board of Elections letter dated March 19, 2012) through the filing of quarterly D-2 Reports. The change in the law requiring the new Schedule A-1 reporting requirements were not properly comprehended by the Committee.

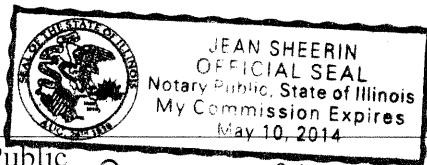
(3) The amount of the fine assessed is excessive in light of the Committee's action and disclosure of the contributions in the Committee's quarterly D-2 Reports. Additionally, since the organization of the Committee over 30 years ago on March 17, 1982, the Committee has taken all necessary action to properly disclose campaign contributions and comply with the Illinois Election Code's campaign and finance disclosure laws.

ILLINOIS RESTAURANTEURS PAC

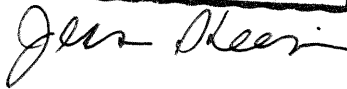

Sheila O'Grady, Chairman and Treasurer

Signed and Sworn to by:

before me this 13th day of April, 2012



Notary Public



BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:

ISBE

Complainant(s),

Vs.

Case No. 12 MA 002

Illinois Restauranters PAC

Respondent(s)

APPEARANCE

The undersigned enters the appearance of (check one):

☐ COMPLAINANT(S)

or

☒ RESPONDENT(S)

Anthony Jacob

(Insert name)

Check one: ☒ Attorney ☐ Pro Se

Name:

Anthony Jacob

Address:

222 W. LaSalle St.

City/State/ZIP

Chicago, IL 60601

Telephone:

(312) 704-3105

FAX No.:

(312) 704-3001

EMAIL:

ajacob@linshawlaw.com

Will you accept service of documents via FAX transmissions?

Check one: ☒ Yes ☐ No

[Signature]
Signature

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 009

Communication Workers of America
District 4 PEC

ID#763

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received a \$7,550 contribution on 10/3/11 and a \$3,400 contribution on 11/9/11 and reported both on a Schedule A-1 received by the Board on 1/6/12, 58 and 32 days late respectively resulting in a civil penalty assessment of \$5,475.

Linda L Hinton, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Hinton states she was unaware that funds transferred from the Committee's National PAC to the State PAC required a Schedule A-1. She says she will timely file Schedule A-1s from this point forward.

I recommend the appeal be denied for lack of an adequate defense. There is no indication the violation was anything other than inadvertent and unintentional, and since these are the first set of A-1 violations for the Committee, I recommend the penalty be reduced to 10% of the original assessment or \$547. If this recommendation is accepted by the Board, the civil penalty of \$547 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$1,100.00.)

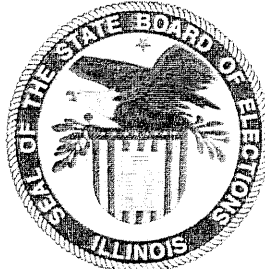


Kim Patrick – Hearing Officer
May 21, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Communication Workers of America Dist 4 PEC ID# 763
Jeffrey A Rechenbach, Karen Rechenbach, Linda L Hinton
20525 Center Ridge Rd, Ste 700
Cleveland, OH, IL 44116-3497

Dear Communication Workers of America Dist 4 PEC:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
CWA COPE PCC	10/3/2011	\$7550	1/6/2012	58	\$3775
CWA COPE PCC	11/9/2011	\$3400	1/6/2012	32	\$1700

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$5475 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$547, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
)
County of _____)

STATE BOARD OF ELECTIONS

12 APR 16 AM 7:53

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12A10009

CWA DISTRICT 4 PEC)
Respondent(s).)

APPEAL AFFIDAVIT

I, LINDA L. HINTON, the TREASURER of the
(Name) (Chairman/Treasurer)

COMMUNICATIONS WORKERS OF AMERICA DISTRICT 4
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHED.

Signed and Sworn to by:

Linda L. Hinton
before me this 11th Day of
April, 2012

Lisa R. Steenstra
Notary Public

Linda L. Hinton

(Signature of Chairman/Treasurer)

LISA R. STEENSTRA
Notary Public-State of Ohio
Recorded in Lorain County
My Commission Expires February 13, 2017

I was unaware that when funds are transferred from our national PAC to the state PAC, for the purpose of a local and /or state candidate, this is considered a receipt and needs to be reported within five days.

In view of the above, this Committee will report these receipts within the five days, as mandated, from this point forward. However, this Committee has always filed quarterly reports in a timely manner and because this was an obvious oversight that we were unaware of, I feel that the fine assessed, at this time, is excessive.

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs.

12 DQ 034

District 230 Teachers Assn IPACE (ID 6597)
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the
2011 December Quarterly Report

The report was received on January 23, 2012, 4 days late, resulting in a \$100 civil penalty. In addition, the Committee was assessed a \$2,000 civil penalty (not appealed, stayed) for delinquently filing the 2010 December Semi-Annual Report. The total assessment is \$2,100.

David Podkul, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 24, 2012.

Podkul testified he was unfamiliar with the disclosure filing process. He assumed since the Committee's available balance was less than \$10,000 that he did not have to file the Quarterly Report. He received a delinquent filing notice and attempted to file the report electronically, however experienced an error with the password. Podkul contacted Board staff and had the error resolved. Prior to this filing, Podkul noted that it took over a month to get the IDIS program running on his computer and several hours were spent with SBE IT assistance. Additionally, Podkul stated the fine amount is exorbitant and would deplete the Committee's account.

The Respondent presented two defenses regarding the delinquent filing of the report. Podkul stated that he misunderstood disclosure filing obligations. It is the responsibility of the Treasurer to understand the Campaign Disclosure Rules and Regulations. Specifically, section 5/9-10 of the Rules designates a committee's Treasurer accountable for filing all reports timely. The Board sent a filing reminder notice on 11/18/11, indicating this committee was required to file the report; therefore this is not a valid defense. In addition, Podkul attributed the late filing to an electronic password error. Attached is the Hearing Examiner's report on Board Case file 08 JS 011, where it is established that in 2008 this Committee appealed a civil penalty assessment which was granted based on an electronic filing defense. In order to be consistent with previous Board decisions when an electronic filing defense is presented as a second time, I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted, \$2,100 will be due. (As of 3/31/11, this Committee reported a funds available balance of \$206.03.)

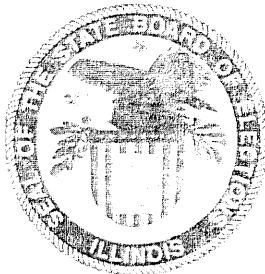


Tara Molnar – Hearing Officer
June 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

District 230 Teachers Assn IPACE
David A Podkul
19155 Midland Ave
Mokena, IL 60448-1012

ID# 6597

Dear District 230 Teachers Assn IPACE:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 23, 2012, 4 day(s) late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through December 31, 2010	Semi-Annual	\$2000
TOTAL AMOUNT NOW DUE		\$2100

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 APR 12 PM 1:33

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No.

1200034

District 230 Teachers Assn IPACE)

Respondent(s).)

6697

APPEAL AFFIDAVIT

I, David A. Podkul, the Treasurer of the
(Name) (Chairman/Treasurer)

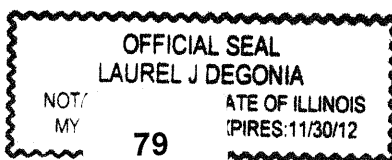
District 230 Teachers Assn IPACE
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I took over the treasurer position on July 01, 2010 and
was unaware of how to file IPACE Reports. In addition,
I was not able to load the IDIS Software onto
my school computer without their permission.

Signed and Sworn to by:
Laurel J DeGonia
before me this 5th Day of
April 2012
Laurel J DeGonia
Notary Public

David A. Podkul
(Signature of Chairman/Treasurer)



STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

08 JS 011

District 230 Teacher's Association IPACE

L 2807

Respondent

REPORT OF HEARING EXAMINER

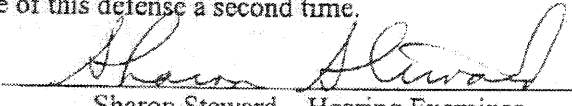
Appeal of Civil Penalty Assessment for Failure to File a
Schedule A-1 for the 2008 General Primary Election

The Report was received on July 30, 2008, 7 days late, resulting in a civil penalty assessment of \$350. The assessed penalty is \$350.

Tricia Barkauskas, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Barkauskas stated that it was her understanding that she had submitted their D-2 form correctly. She also mailed a copy to the office of the County Clerk on July 3, 2008. There was no intention for the form not to be submitted. In addition to completing the form early in July, their organization was in a transition period. In July they were reorganizing their officers. The letter stating that the form was not submitted was sent to the former treasurer. She understands the penalty, but is contesting the fine primarily because she was under the impression that it went through online and she mailed the additional copy in the first few days of July to the Office of the County Clerk.

I called Ms. Barkauskas in order to determine what steps she took in order to file electronically. She did complete the upload process and thought that she received a message saying the report had been accepted. This was her first time using the system, so she wasn't aware that she could check the Board website to make sure the filing had been successful. She did not receive an e-mail receipt. She had attempted the filing on July 2nd or 3rd and thought she had successfully filed the report. In order to be consistent with prior Board decisions when an electronic filing issue was presented as a reasonable defense by a filer, I recommend that the appeal be granted. However, the Committee should be aware that the Board may not look favorably upon the use of this defense a second time.


Sharon Steward - Hearing Examiner

November 4, 2008

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 MA 098

Thomas for Illinois (ID 14066)

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
the 2010 December Semi-Annual Report, the 1st Quarterly Report of 2011,
And the 2nd Quarterly Report of 2011

On August 10, 2011, the Board received the 2010 December Semi-Annual Report, 139 days late, resulting in a civil penalty of \$3,500; the 1st 2011 Quarterly Report, 81 days late, resulting in a \$4,050 civil penalty and the 2nd 2011 Quarterly Report, 18 days late, resulting in a \$1,350 civil penalty. In addition, the Committee received a \$300 civil penalty (not appealed, expired) for the delinquent filing of the 2005 December Semi-Annual Report, and a \$25 civil penalty (not appealed, expired) for the delinquent filing of the 2008 June Semi-annual Report. The total assessment is \$8,900.

Juan Thomas, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. A teleconference was held on February 24, 2011.

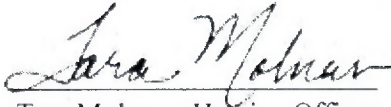
Thomas indicated he established Thomas for Illinois to support his candidacy for IL State Representative in 1998 and Township Clerk of Aurora in 2005. In 2009, Thomas moved to New Orleans, Louisiana to pursue a political career. He filed the 2010 June Semi-Annual Report, assuming it closed the committee and he received no further communication from the Board. Upon returning to Illinois in the spring of 2011 to run for Congress, he discovered the committee remained active and several reports were delinquent. Thomas states the committee was closed and no financial activity occurred since 2009.

I recommend the appeal be denied for lack of an adequate defense. Although the Respondent's explanation is understandable, it does not excuse the committee from the process to finalize a committee as required by 10 ILCS 5/9-5:

Dissolved or inactive committee. Any political committee which, after having filed a statement of organization, dissolves as a political committee or determines that it will no longer receive any campaign contributions nor make any campaign expenditures shall notify the Board of that fact and file with the Board a final report with respect to its contributions and expenditures, including the final disposition of its funds and assets. In the event that a political committee dissolves, all contributions in its possession, after payment of the committee's outstanding liabilities, including staff salaries, shall be refunded to the contributors in amounts not exceeding their individual contributions, or transferred to other political or charitable organizations consistent with the positions of the committee or the candidates it represented. In

no case shall these funds be used for the personal aggrandizement of any committee member or campaign worker.

In addition, the Board issued filing and delinquent notices to the address of record. As of this date, the Committee remains open and funds are available for political purposes, therefore, it would appear the committee did not disburse remaining funds, necessary to close the Committee. If this recommendation is accepted by the Board, \$8,900 will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$2,114.64.

A handwritten signature in cursive script that reads "Tara Molnar". The signature is written in dark ink and is positioned above the printed name and title.

Tara Molnar – Hearing Officer

March 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Thomas for Illinois
PO Box 575
Aurora, IL 60507-0575

ID# 14066

Dear Thomas for Illinois:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2010 through December 31, 2010
Filing Period:	January 3, 2011 through January 20, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 10, 2011, 139 days late. As such, this committee has been assessed a fine of \$3500.

In addition, this committee failed to file the following documents during the requisite filing periods:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2011 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 10, 2011, 81 day(s) late. As such, this committee has been assessed a fine of \$4050.

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on August 10, 2011, 18 day(s) late. As such, this committee has been assessed a fine of \$1350. The total for all new assessments is \$8900.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal**

State of Illinois)
County of hane)

STATE BOARD OF ELECTIONS

11 DEC 27 AM 10:31

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 11MA092

Thomas for Illinois
14066 Respondent(s).

APPEAL AFFIDAVIT

I, Juan Thomas, the Treasurer of the
(Name) (Chairman/Treasurer)

Thomas for Illinois

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I moved out of state from August 2009 through April 2011
and believed committee was closed. The committee
did not raise or spend any money during this time. This
was an ~~an~~ inadvertent oversight that I was not
aware of until I returned to Illinois in 2011.

Signed and Sworn to by:

Juan Thomas
before me this 23rd Day of
December, 2011

Ronald Adams
Notary Public

Juan R. Thomas
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
RONALD ADAMS
Notary Public - State of Illinois
My Commission Expires

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 DQ 060

Illinois Psychiatric PAC 15354

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The December 2011 Quarterly Report

The Report was received by the Board on February 8, 2012, 16 days late, resulting in a civil penalty assessment of \$800. Additionally, the Committee had previously been assessed a \$300 civil penalty (not appealed, paid) for delinquently filing the 2000 General Election pre-election report; a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2003 semi-annual report; a \$500 civil penalty (not appealed, paid) for delinquently filing the December 2004 semi-annual report; a \$250 civil penalty (not appealed, stayed) for delinquently filing the June 2011 quarterly report. The total assessment is \$1,050.

Meryl Sosa, the treasurer, and Daniel Yohanna, the former president, appeared at the May 29th appeal hearing.

The Respondents indicated that this is a relatively small fund and they typically only have \$0 - \$6,000 at any time. The delinquent reports were inadvertent and occurred as a result of Illinois Psychiatric Society (IPS) moving offices and some of their mail not being forwarded correctly. Membership dues are mostly received during the months of October, November and December and are delivered to the Committee by the American Psychiatric Association (APA). IPS moved on July 15, 2011 and the APA was given notice of this change. However, the finance division of the APA was apparently not aware of the address change. The APA sent the IPS PAC checks to their old address and the mail was not forwarded until after the filing deadline for the December 2011 quarterly report. The Committee did not want to submit the report without including those checks that would have been gathered during that reporting period, so the report was delinquently filed. Considering the Committee wanted to be completely honest in disclosing all funds received during this period they request the Board take this into consideration when determining the outcome of this appeal. The Committee currently only has \$2,436 and these fine amounts appear rather unfair in light of the amount of funds they have. The Committee requests that the Board stay the December 2011 quarterly report and to continue the stay on the June 2011 quarterly report or at least reduce the amount of the penalty.

I recommend the appeal be denied for lack of an adequate defense. The mailing of the checks to the wrong address is an internal matter and the Committee was not required to report those contributions on the December 2011 quarterly report anyway. A contribution is considered received on the date a monetary contribution was deposited in a bank. The checks the Committee was waiting on to file in the report should have actually been reported on the March 2012 quarterly report for that is when they were deposited. The Respondents were advised to amend their March 2011, June 2011, September 2011, December 2011, and March 2012 quarterly reports to report the actual deposit date as the receipt date for those contributions they received during those reporting periods. If the Board accepts this

recommendation, the stay on the assessment for the delinquent June 2011 quarterly report would be lifted, and a total of \$1,050 would be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$2,436.)

A handwritten signature in cursive script that reads "Andy Nauman". The signature is written in dark ink and is positioned above a horizontal line.

Andy Nauman – Hearing Officer

May 31, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Psychiatric Society PAC
300 W Adams St, Ste 424
Chicago, IL 60606-5108

ID# 15354

Dear Illinois Psychiatric Society PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 8, 2012, 16 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***


If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30, 2011	Quarterly Report	\$250
TOTAL AMOUNT NOW DUE		\$1050

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,


Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS

12 APR -9 PM 2:20

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Vs.)

Case No. 12D00060

ILLINOIS PSYCHIATRIC SOCIETY PAC)
Respondent(s).)

15354

APPEAL AFFIDAVIT

I, KENNETH G. BUSCH, MD, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

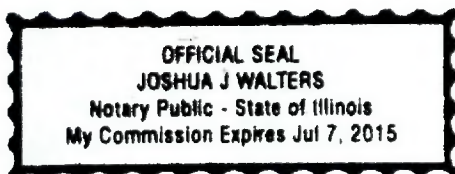
ILLINOIS PSYCHIATRIC SOCIETY PAC
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The delinquencies were both inadvertent. The first occurred when we moved offices and some of our mail was not forwarded to our new address.
2. The majority of our membership dues arrives during the months of November and December. Usually, we receive PAC donations along with dues donations (please see further explanation attached).

Signed and Sworn to by:
Kenneth G. Busch MD
before me this 23rd Day of
March 2011
[Signature]
Notary Public

Kenneth G. Busch MD
(Signature of Chairman/Treasurer)



AFFIDAVIT CONTINUED:

3. Finally, the Illinois Psychiatric Society PAC is very small (\$2436) and receives very infrequent donations and the fines would almost eliminate the entire fund. We try very hard to be good stewards of our members' hard earned monies. We understand the error; however, the penalty seems unfair in light of the amount in the fund. We would appreciate any consideration you could provide.

Sharon Steward
Director of Campaign Disclosure
1020 South Spring Street
PO Box 4187
Springfield, IL 62708

February 6, 2012

Re: Illinois Psychiatric Society PAC Committee ID: 15354

Dear Director Steward:

I understand that we are filing late. I am enclosing the outside of the envelope in which we just received notice of the PAC funds we received through the American Psychiatric Association (APA). APA handles membership dues and processing for IPS. Sometimes members also include funds for the IPS PAC through a check-off on their dues statement. IPS does not know if or when we will receive funds from members. However, the majority of IPS dues for the following year are received during the months of October, November and December. Thus, we usually expect to receive a PAC check in January and we were planning to include those dues on the January Schedule A.

IPS moved July 15, 2011 and provided notice to APA of its change of address. Apparently, the finance division, in charge of sending out the PAC checks, was unaware of the change of address (one would expect APA to be on a central database but apparently they are not!) and sent the check to the old IPS address and I just received the check today! Thus, I am including the information for those checks in the enclosed statements. Had we sent in Schedule A prior to today, we would not have had the information that I am enclosing.

I hope that you will consider this information in determining any penalty to impose on IPS.

Thank you.

Meryl Camin Sosa
Executive Director
Illinois Psychiatric Society

PS: I have contacted APA regarding this situation and they have promised to correct the issue.

1000 Wilson Boulevard
Suite 1825
Arlington, VA 22209



016H26521182
\$00.450
01/25/2012
Mailed From: 22209
US POSTAGE

Illinois Psychiatric Society PAC Voluntary Co
c/o Meryl Camin Sosa, Exe. Dir
230 E Ohio Street, Suite 400
Chicago, IL 60611

ILUPLFY * BOB NEE 171C 22 01/31/12
NOTIFY * NED PSYCHIATRIC SOCIETY
: ILLINOIS ST 424
3000 ADAMS ST 108
CHICAGO IL 60606-5108
BC: 60606510824 * 0917-07628-25-03

160161142894825108

#17

92

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 018

Citizens for Maloney

ID#16337

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received a \$1,000 contribution on 11/7/11 and a \$2,000 contribution on 12/2/11 and reported both on a Schedule A-1 received by the Board on 1/8/12, 35 and 19 days late respectively resulting in a civil penalty assessment of \$1,500. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquently filing a Schedule A-1 in the 2nd quarter of 2011. The total assessment is \$1,550.

Bernard J Smith, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Smith states the Schedule A-1 was delinquent due to a clerical error. The Treasurer of the committee forgot about the change in the law regarding A-1 filing requirements. Once the Board contacted the Committee, the A-1 was immediately filed.

I recommend the appeal be denied for lack of an adequate defense. There is no indication the violation was anything other than inadvertent and unintentional, but since these are the second set of A-1 violations for the Committee, I recommend the penalty be reduced to 50% of the original assessment or \$750. If this recommendation is accepted by the Board, the stay would be lifted from the earlier assessment and the total civil penalty of \$800 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$34,192.27.)



Kim Patrick – Hearing Officer

May 18, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Maloney
Bernard J Smith
14450 S Pine Grove Dr
Homer Glen, IL 60441

ID # 16337

Dear Citizens for Maloney:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date A-1 Received	Days Late	Fine Assessed
Comcast	12/2/2011	\$2000	1/8/2012	19	\$1000
David Wiener	1/7/2011	\$1000	1/8/2012	35	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1500 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$750, (50% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31, 2011	Schedule A-1	\$50
TOTAL AMOUNT NOW DUE		\$800

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 APR 11 AM 11:17

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12AD018

16337 Citizens for Maloney
Respondent(s).

APPEAL AFFIDAVIT

I, BERNARD J. SMITH, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens for Maloney
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE Attachment

Signed and Sworn to by:
Bernard J. Smith
before me this 7th Day of
April, 2011

Julia C Martin
Notary Public



Bernard J. Smith
(Signature of Chairman/Treasurer)

Reasons and defenses are:

1. The letter states this is the second delinquent Schedule A-1 filing by this committee. While this is technically true, the first delinquent filing was the result of IDIS being unable to install the new software in time to meet the filing deadline. While the IDIS technical employees spent a great deal of time trying to make the needed install, they finally concluded we needed a new computer. They indicated there were only a few committees that had to purchase a new computer for this purpose. The delay caused by having to buy a new computer to accommodate the IDIS software resulted in the first late A-1. In retrospect we should have appealed the late file ruling but there was no fine and thus we felt it was unnecessary.
2. This second delinquent A-1's are strictly a clerical error. There was some confusion because of the change in A-1 reporting requirements for 2012. The Treasurer just forgot this change during this time and thus the resulting delay in filing. As soon as this was discovered, the Board was contacted and the A-1's were immediately filed. Making this type of honest mistake surely shouldn't warrant such a fine. Clerical mistakes happen as exemplified in your letter from Sharon Steward which indicates the David Weiner contribution was made on 1/7/2011 but the correct date is 11/11/2011. A simple and understandable clerical error.

I would ask for consideration as a result of the above described circumstances. There was considerable expense incurred in buying a new computer to accommodate your new software on the first delinquency and a simple clerical error was responsible for the second delinquency.

Thanks for your consideration.

Bernard J. Smith – Chairman
Citizens for Maloney
Cell – 708-567-5416
Home – 708-301-5416

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 SQ 121

Morton Grove Caucus Party

ID# 17331

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
the September 2011 Quarterly Report

The Quarterly Report was received by the Board on October 26, 2011, 7 days late, resulting in a civil penalty assessment of \$175.

Joseph Brunner, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Brunner states that due to a death in the family, the Committee missed the filing deadline. A death certificate was included with the Appeal.

While I am sympathetic to Mr. Brunner for the loss of his stepfather, the Quarterly report was not filed on time. I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 3/31/12, this Committee reported a funds available balance of \$1,140.57.)



Kim Patrick – Hearing Officer
May 16, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

Morton Grove Caucus Party
Joseph M Brunner
8833 Belleforte Ave
Morton Grove, IL 60053-2015

ID# 17331

Dear Morton Grove Caucus Party:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 26, 2011, 7 days late. As such, this committee has been assessed a fine of \$175.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward", is written over a horizontal line.

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 JAN -9 AM 10:45

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11SQ121

Morton Grove Caucus Party)
Respondent(s).)

17331

APPEAL AFFIDAVIT

I, Joseph M Brunner, the Chairman of the
(Name) (Chairman/Treasurer)

Morton Grove Caucus Party
(Name of the Committee)

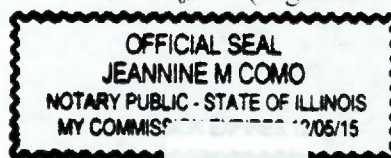
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My step father George Edgar was very ill. He was mostly in the hospital during September and October until he passed away Oct 10. That week we had to suddenly prepare a wake and funeral. Unfortunately I missed the filing deadline while my thoughts were elsewhere. Enclosed is the death certificate.

Signed and Sworn to by:
Jeannine M. Como
before me this 5TH Day of
January, 2011

Notary Public

Joseph M Brunner
(Signature of Chairman/Treasurer)



CERTIFICATION OF DEATH RECORD

COOK COUNTY CLERK VITAL RECORDS CHICAGO, ILLINOIS MEDICAL CERTIFICATE OF DEATH

STATE FILE NUMBER 2011 0075220

DATE ISSUED 10/13/2011

DECEDENT'S LEGAL NAME GEORG EDER				SEX MALE	DATE OF DEATH OCTOBER 10, 2011																					
COUNTY OF DEATH COOK		AGE AT LAST BIRTHDAY 79 YEARS		DATE OF BIRTH DECEMBER 10, 1931																						
CITY OR TOWN MORTON GROVE			HOSPITAL OR OTHER INSTITUTION NAME BETHANY TERRACE NURSING CENTRE																							
PLACE OF DEATH NURSING HOME / LONG TERM CARE FACILITY																										
BIRTHPLACE HUNGARY		SOCIAL SECURITY NUMBER 325-34-0520	STATUS AT TIME OF DEATH MARRIED	SURVIVING SPOUSE/CIVIL UNION PARTNER'S MAIDEN NAME GERTRUD JAUCH	EVER IN U.S. ARMED FORCES? NO																					
RESIDENCE 7149 CHURCH			APT. NO.	CITY OR TOWN MORTON GROVE	INSIDE CITY LIMITS? YES																					
COUNTY COOK	STATE IL	ZIP CODE 60053	FATHER/CO-PARENT'S NAME PRIOR TO FIRST MARRIAGE/CIVIL UNION GEORG EDER		MOTHER/CO-PARENT'S NAME PRIOR TO FIRST MARRIAGE/CIVIL UNION MARIA KAISER																					
INFORMANT'S NAME JOSEPH BRUNNER			RELATIONSHIP POWER OF ATTORNEY	MAILING ADDRESS 8833 BELLEFORTE AVENUE, MORTON GROVE, IL 60053																						
METHOD OF DISPOSITION CREMATION		PLACE OF DISPOSITION TRISONS CREMATORY		LOCATION - CITY OR TOWN AND STATE LOMBARD, IL	DATE OF DISPOSITION OCTOBER 17, 2011																					
FUNERAL HOME COLONIAL-WOJCIECHOWSKI FH, 8025 W. GOLF ROAD, NILES, IL 60714																										
FUNERAL DIRECTOR'S NAME KAREN C BRULI				FUNERAL DIRECTOR'S ILLINOIS LICENSE NUMBER 034015746																						
LOCAL REGISTRAR'S NAME DAVID ORR				DATE FILED WITH LOCAL REGISTRAR OCTOBER 12, 2011																						
<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">CAUSE OF DEATH</td> <td style="width: 10%;">PART I</td> <td style="width: 45%;">DEMENTIA</td> <td rowspan="5" style="width: 10%; text-align: center; vertical-align: middle;">APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH</td> <td style="width: 20%;"></td> </tr> <tr> <td>IMMEDIATE CAUSE <small>(Final disease or condition resulting in death)</small></td> <td>a</td> <td></td> <td></td> </tr> <tr> <td></td> <td>b</td> <td></td> <td></td> </tr> <tr> <td></td> <td>c</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>						CAUSE OF DEATH	PART I	DEMENTIA	APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH		IMMEDIATE CAUSE <small>(Final disease or condition resulting in death)</small>	a				b				c						
CAUSE OF DEATH	PART I	DEMENTIA	APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH																							
IMMEDIATE CAUSE <small>(Final disease or condition resulting in death)</small>	a																									
	b																									
	c																									
PART II. Enter other significant conditions contributing to death but not resulting in the underlying cause given in PART I: CHRONIC KIDNEY DISEASE				WAS AN AUTOPSY PERFORMED? NO WERE AUTOPSY FINDINGS USED TO COMPLETE CAUSE OF DEATH? N/A																						
FEMALE PREGNANCY STATUS NOT APPLICABLE				MANNER OF DEATH NATURAL																						
DATE OF INJURY	TIME OF INJURY	PLACE OF INJURY		INJURY AT WORK?																						
LOCATION OF INJURY																										
DESCRIBE HOW INJURY OCCURRED				IF TRANSPORTATION INJURY, SPECIFY																						
ATTEND THE DECEASED? YES	DATE LAST SEEN ALIVE OCTOBER 06, 2011	WAS MEDICAL EXAMINER OR CORONER CONTACTED? NO	DATE PRONOUNCED	TIME OF DEATH 11:45 PM																						
CERTIFIER PHYSICIAN				DATE CERTIFIED OCTOBER 11, 2011																						
NAME, ADDRESS AND ZIP CODE OF PERSON COMPLETING CAUSE OF DEATH KATHERINE KATSOYANNIS, MD, 1600 W. DEMPSTER, PARK RIDGE, ILLINOIS, 60068				PHYSICIAN'S LICENSE NUMBER 036-096130																						

This is to certify that this is a true and correct copy from the official death record filed with the Illinois Department of Public Health.

David Orr

Cook 100 clerk

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 MA 012

Citizens for Kurt

ID# 17646

Respondent

REPORT OF HEARING OFFICER

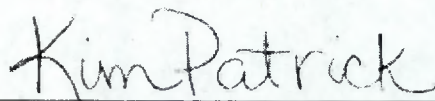
**Appeal of Civil Penalty Assessment for Delinquently Filing the September 2011 Quarterly
Report and Failure to file a Schedule A-1 Report**

The Committee received a \$1,000 contribution on 9/29/11 but failed to file it on a Schedule A-1 resulting in a civil penalty assessment of \$500. In addition, the Quarterly Report was received by the Board on December 13, 2011, 38 days late, resulting in a civil penalty assessment of \$950. The total assessment is \$1,450.

Mica Friederick, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Friederick states that she was unaware of any filing requirements when she took the position of campaign treasurer for the Committee. She hired a CPA to help fulfill the filing obligation and the CPA could not immediately complete the filing. Ms. Friederick is now fully aware of the filing requirements and the Committee is up to date on all required filings.

I recommend the appeal be denied for lack of an adequate defense. There is no indication the A-1 violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for the Committee, I recommend the penalty be reduced to 10% of the original assessment or \$50. If this recommendation is accepted by the Board, the civil penalty of \$1,000 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$1,396.04.)



Kim Patrick – Hearing Officer
May 31, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Kurt
4 Concord Ct, PO Box 6564
Galena, IL 61036-9576

ID#17646

Dear Citizens for Kurt:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on December 13, 2011, 38 day(s) late. As such, this committee has been assessed a fine of \$950.

In addition, this committee failed to timely file the Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Gobbies	9/29/2011	\$1000	*	44	\$500

The committee is fined a **total** of \$500 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50, (10% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$1000.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed April 18. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

State of Illinois)
County of Jo Daviess)

STATE BOARD OF ELECTIONS

12 MAY -2 PM 2:55

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Kurt)
Respondent(s).)

Case No. 12MA012

APPEAL AFFIDAVIT

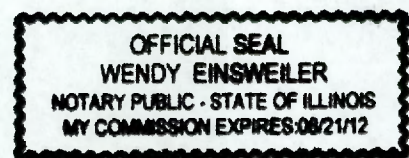
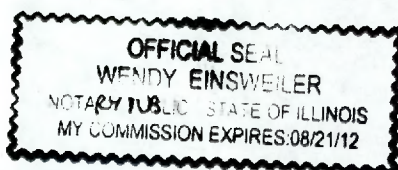
I, Mica Friederick, the Treasurer of the
(Name) (Chairman/Treasurer)
Citizens for Kurt
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attached and also already submitted

Signed and Sworn to by:
Wendy Einsweiler
before me this 30 Day of
April, 2012
Wendy Einsweiler
Notary Public

(Signature of Chairman/Treasurer)



April 18th, 2012

STATE BOARD OF ELECTIONS

12 APR 23 PM 1:55

Citizens for Kurt #17646
Mica Friederick
9732 RT 20 W
Galena IL 61036

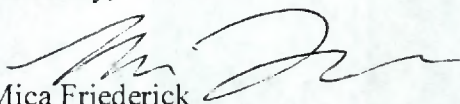
Sharon Steward, Director
Campaign Disclosure Division

Ms Steward:

I am writing to you today to ask for an appeal of the civil penalties being assessed on my committee for the following reasons:

I was asked to be Mr. Kurt's campaign treasurer in August of 2011 after his previous treasurer resigned her position. At the time of my acceptance, I was unaware of any of the filing requirements. In fact, I did not know I was to be filing any type of reports until I received a letter from your office in November stating that our committee missed its filing deadline. At that time, I immediately hired a CPA to help me fulfill my filing requirements on behalf of the committee. I suffer from complications of ALS disease that inhibit me from writing or typing on a computer. The CPA I hired couldn't immediately complete the task, causing the report to be even more delinquent. I now fully understand the filing requirements and have since filed the last 2 quarterly reports on time. I ask that you look favorably on my request for an abatement of all civil penalties.

Sincerely,


Mica Friederick
Campaign Treasurer
Citizens for Kurt #17646

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 148

Citizens for Gwendolyn E Drake

Cmte ID: 22257

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment

For Delinquently Filing the December 2011 Quarterly Report

The Report was received January 25, 2012, six (6) days late, resulting in an assessment of \$150. The Committee was previously assessed \$250 for delinquently filing the December 2010 Semi Annual Report.

Gwendolyn Drake, the Candidate and Chairman of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Drake noted the Committee has filed a Final Report (received by the Board on March 27, 2012) and stated the committee no longer maintains a bank account.

I recommend the appeal be denied for lack of an adequate defense. If the Board accepts this recommendation, the stay on the \$250 assessment for delinquently filing the December 2010 Semi Annual Report would be lifted, and a total of \$400 would be due and owing. However, with the Committee having filed a Final Report that has been reviewed and accepted by Board staff, the assessment would be abated if the Committee remains inactive for a two-year period. As of March 27, 2012, the Committee's reported cash balance was \$0.00.



John Levin – Hearing Officer

May 31, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Gwendolyn E Drake
Sherry Drake
10943 S Sangamon St
Chicago, IL 60643

ID# 22257

Dear Citizens for Gwendolyn E Drake:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 25, 2012, 6 day(s) late. As such, this committee has been assessed a fine of \$150.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**


If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through December 31, 2010	Semi-Annual	\$250
TOTAL AMOUNT NOW DUE		\$400

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,


Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Cook)

CHICAGO

2012 APR 18 PM 2:55

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 1202 148

Citizens for Gwendolyn Drake
22257 Respondent(s).)

APPEAL AFFIDAVIT

I, Gwendolyn Drake, the Chairman of the
(Name) (Chairman/Treasurer)

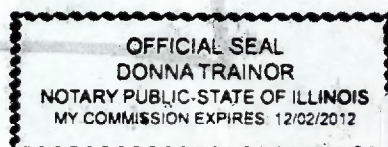
Citizens for Gwendolyn Drake
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

- 1) This Committee has filed a final report and is no longer
in existence as a functioning committee
- 2) Because this committee has filed a final report, this
committee does not maintain a bank account with any
funds available.

Signed and Sworn to by:
Gwendolyn Drake
before me this 1 Day of
MAY, 2012
Donna Trainor
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 MA 027

Citizens to Elect David Moore 23127

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
The June and September 2011 Quarterly Reports


The June 2011 Quarterly Report was received by the Board on January 16, 2012, 125 days late, resulting in a civil penalty assessment of \$5,000. The September 2011 Quarterly Report was received by the Board on January 16, 2012, 62 days late, resulting in a civil penalty assessment of \$3,100. In addition, the committee has previously been assessed a total civil penalty of \$200 (appealed, denied, paid) for the failure to file 4 Schedule A-1s in the first quarter of 2011. The total assessment is \$8,100.

David Moore, the candidate, appeared at the May 29th appeal hearing.

David Moore indicated that a change of officers, their health, and difficulties with the IDIS program contributed to the Committee being delinquent on filing their reports. His first treasurer did a good job, but he fell ill. No communication was made between the first volunteer treasurer and the second volunteer treasurer regarding the fact that the Committee was supposed to file its report electronically and therefore that knowledge was lost with the first treasurer. It was not until later that the Committee realized that they should be filing their reports electronically. Once this was determined the IDIS program was downloaded, but due to multiple error messages they could not work within the program. The laptop in which the program was downloaded was brought into the State Board of Elections Chicago office and after some time the IT staff fixed the problem. However, once Mr. Moore took the computer home he then had a problem getting his Wi-Fi to work. After a few weeks he was able to obtain someone to fix his computer. Then his new treasurer fell ill and was down for about a month before she was able to get the paper filing filed electronically. The Committee has had difficulty with the IDIS program after this as well but the candidate could not go further into detail on those difficulties. Mr. Moore indicated that the Committee has around \$50 and the assessed amount of \$8,100 is more than he can afford considering he was out of work from October of 2008 - April of 2011. The Respondent humbly requests that Board waive these astronomical fines.

The Respondent was made aware during the hearing that the Committee had not been assessed as of yet for the March 2011 Quarterly Report that they failed to electronically re-file within 30 days of the electronic filing warning letter that would have been mailed on April 9, 2011 to the candidate, and the

officers of record at that point in time. The defense the Committee used for this appeal is actually a defense that should probably be used on the March 2011 Quarterly Report rather than the appeal for the June and September 2011 Quarterly Reports. The candidate indicated that the Committee had additional IDIS problems after the original setup as well, but he could not explain those additional difficulties. I consulted with one of the State Board of Elections staff members that had assisted the candidate and they did not recall what specifically the Committee was having problems with or if they had problems more than once. I also looked for internal service requests regarding this Committee to try to identify the electronic filing issues they were having, but I could not find any in relation to the candidate or his officers. I believe the Committee had a problem installing the program prior to filing the March 2011 Quarterly Report electronically on November 29, 2011, but no evidence or supporting information was given that the Committee had additional problems when they filed the June 2011, September 2011, and December 2011 Quarterly Reports on January 16, 2012 other than the candidate indicating they had additional problems. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board the total amount of \$8,100 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$32.06.)


Andy Nauman – Hearing Examiner
May 31, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens to Elect David Moore
7726 S Union Ave
Chicago, IL 60620-2440

ID# 23127

Dear Citizens to Elect David Moore:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 16, 2012, 125 day(s) late. As such, this committee has been assessed a fine of \$5000.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 16, 2012, 62 day(s) late. As such, this committee has been assessed a fine of \$3100.

The total for all new assessments is \$8100.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

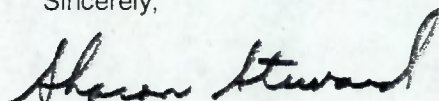
If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd, Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31, 2011	Schedule A-1	\$200
TOTAL AMOUNT NOW DUE		\$8300

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Cook)

CHICAGO
2012 APR -9 PM 2:55
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)
David Moore)
Respondent(s).)

Case No. 12MA027
~~12MA027~~

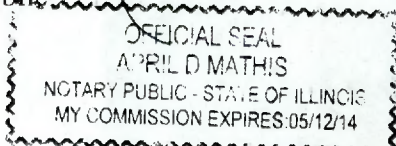
23127

APPEAL AFFIDAVIT

I, David Moore, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens to Elect David Moore
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are: See Attached Letter

Signed and Sworn to by:
DAVID H. MOORE
before me this 9th Day of
April, 2011
April D Mathis
Notary Public



[Signature]
(Signature of Chairman/Treasurer)



C4M
CITIZENS FOR MOORE
www.citizensformoore.com

Rupert T. Borgsmiller
Executive Director
State Board of Elections
State Of Illinois

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601

Mr. Borgsmiller/Designated Representative:

I David Moore represent the committee of Citizens to Elect David Moore. I was a first time candidate for Alderman in the February, 2011 Election. In a race where we barely raised a combined \$25,000 in both dollars and in-kind contributions, I relied heavily on volunteers to during my campaign.

The treasurer chosen did his best to ensure that all paperwork was filed on time. Unfortunately, when we made a change in treasurers due to his illness, it was not explained to her that we had to file electronically. She filed the documents manually by taking them in personally to the James R. Thompson Building 14th Flr.

Upon receiving notices and being promptly notified by Jason Meyer of the electronic filing, we downloaded the program but were unable to process due to continuous error messages. We went in to see Jason and him and the staff was extremely helpful in correcting the issue after two or three visits.

Afterwards, my treasurer took ill and was down for about a month then she finally got the documents that were filed manually, filed online. Today we are at the Mercy of the Board of Elections. The campaign is not currently active, and we have approximately \$55 in our account. My personal financial situation has not rebounded after being out of work from October 2008 to April 2011.

I paid a \$200 fee that was assessed, but this \$8,100 fee will put me in a very distressed situation. We are now aware of the proper filing procedures and ensure that such errors will not occur in the future. I am humbly requesting that the board waive this astronomical fee based on the reasons stated.

We appreciate your consideration.

Should I need to provide you with any additional information, please feel free to call me directly at 312-388-0731, or e-mail me at vision_values_voice@yahoo.com

Sincerely,



David Moore

4/9/12

VISION - VALUES - VOICE

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 AM 188

Citizens for Homewood Schools

ID#23335

Respondent

REPORT OF HEARING OFFICER

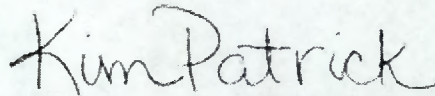
Appeal of Civil Penalty Assessment for Failure to File Schedule A-1 Reports

The Committee received two \$1,000 contributions on 2/14/11 and a \$1,000 contribution on 2/15/11 but failed to report any of these on a Schedule A-1 resulting in a civil penalty of \$1,500. Additionally, the Committee had previously been assessed a \$425 civil penalty (not appealed, stayed) for delinquently filing the September 2011 Quarterly report. The total assessment is \$1,925.

Alex Bosch, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Bosch states that the Committee did not have experience in organized political activities and was not familiar with the financial reporting requirements of the Board. When the Committee was made aware of the filing requirements they submitted the necessary reports.

I recommend the appeal be denied for lack of an adequate defense. However since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the first set of A-1 violations for this Committee, I also recommend the penalty be reduced to 10% of the original assessment, or \$150. If these recommendations are accepted by the Board, the stay would be lifted from the earlier assessment, and the total civil penalty of \$575 will be due and owing. Since the Committee filed a Final Report on 11/19/11, I recommend should the Committee remain inactive for a period of two years following the Final Order imposing the fine, the fine be abated.



Kim Patrick – Hearing Officer
May 16, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS



2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Citizens for Homewood Schools
Drew Senesac
18538 Page Ave
Homewood, IL 60430

ID# 23335

Dear Citizens for Homewood Schools:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Egg & I	2/14/2011	\$1000	*	34	\$500
Grady's Grille	2/14/2011	\$1000	*	34	\$500
Homewood Education Association	2/15/2011	\$1000	*	33	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1500 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$150, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30, 2011	Quarterly	\$425
TOTAL AMOUNT NOW DUE		\$575

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS
12 APR -6 AM 11:00

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Homewood Schools)
Respondent(s).)

Case No. 11 AM 188
~~ID# 23335~~

23335

APPEAL AFFIDAVIT

I, Alex Bosch, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens for Homewood Schools
(Name of the Committee)

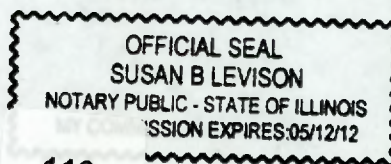
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please see attached.

Signed and Sworn to by:

Alex Bosch
before me this 3 Day of
April, 2012
Susan B. Lewis
Notary Public

Alex Bosch
(Signature of Chairman/Treasurer)



April 2, 2012

Citizens for Homewood Schools
Appeal for Affidavit
Case No. ID# 23335

RE: Correspondence from Illinois State Board of Elections, dated March 19, 2012

Dear Board,

We respectfully submit an appeal for the civil penalty of \$150.00 that was assessed in the letter dated March 19, 2012 against the committee Citizens for Homewood Schools. The committee was formed by members of the community that were in support of a referendum that Homewood School District 153 placed on the ballot in the April 2011 election. The committee was made up of individuals that did not have any experience in organized political activities prior to this group. The financial reporting requirements of the Illinois State Board of Elections were not familiar to any members. It was not until after reporting deadlines had passed that there was an awareness of the financial reporting requirements. When the reporting requirements were realized, the group submitted the necessary reports as soon as possible utilizing the appropriate forms and processes.

The Citizens for Homewood Schools disbursed funds that remained after the activities of the group ceased, shortly after the April 2011 election as soon as all outstanding bills were paid. The remaining funds were disbursed to the three organizations indicated in the documentation submitted when the group was organized. The recipients of the remaining funds were the Homewood PTA, Homewood PMA and Foundation 153. The disbursements of any remaining funds were reported to the Illinois Board of Elections and the group has been dissolved. Therefore, the group no longer has any funds remaining in its possession for payment of the fine.

Again, the Citizens for Homewood Schools respectfully request that this fine be waived. We appreciate your consideration of our request.

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 MA 085

12 MA 030

Illinois Federation of Public Employees PAC 23671

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for the Delinquent Filing of

December 2005 Semi-Annual Report

June and December 2006 Semi-Annual Reports

June and December 2007 Semi-Annual Reports

June and December 2008 Semi-Annual Reports

June and December 2009 Semi-Annual Reports

June and December 2010 Semi-Annual Reports

March 2011 Quarterly Report

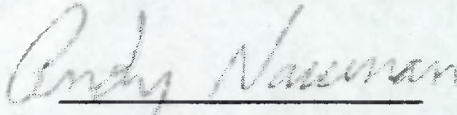
This Committee filed the following disclosure reports with the State Board of Elections on July 15, 2011; A December 2005 Semi-Annual Report, 1,350 days late, resulting in an assessed fine of \$5,000, A June 2006 Semi-Annual Report, 1,227 days late, resulting in an assessed fine of \$5,000, A December 2006 Semi-Annual Report, 1,105 days late, resulting in an assessed fine of \$5,000, A June 2007 Semi-Annual Report, 982 days late, resulting in an assessed fine of \$5,000, A December 2007 Semi-Annual Report, 853 days late, resulting in an assessed fine of \$5,000, A June 2008 Semi-Annual Report, 729 days late, resulting in an assessed fine of \$5,000, A December 2008 Semi-Annual Report, 607 days late, resulting in an assessed fine of \$5,000, A June 2009 Semi-Annual Report, 483 days late, resulting in an assessed fine of \$5,000, A December 2009 Semi-Annual Report, 359 days late, resulting in an assessed fine of \$5,000, A June 2010 Semi-Annual Report, 236 days late, resulting in an assessed fine of \$5,000, A December 2010 Semi-Annual Report, 122 days late, resulting in an assessed fine of \$3,050, A March 2011 Quarterly Report, 63 days late, resulting in an assessed fine of \$3,150. As such the political committee has been assessed total fine of \$56,200.

Michael McCabe, the Chairman & Treasurer of the Committee, Tom Kosowski, the President of the Local, and their attorney Burton Odelson appeared at the May 30th appeal hearing.

Michael McCabe indicated that he became an officer of the Union in October of 2009 and he was given a ledger and a check book from the prior treasurer. The Union consists of roughly 1,400 public employees and it was established in 1989. When Mr. McCabe took over there was no committee and he was not aware of any potential campaign disclosure filings that he would have been required to file. In 2009 contributions were made and rebates were given however it was his understanding that the IFT Director of Operations would have taken care of any filings if any were required. The IFT funded and was responsible for handling contributions and Mr. McCabe had no idea that reporting had to be done from his position. It was not until May of 2011 when Mr. McCabe became aware that they may have filing requirements. He visited the State Board of Elections Springfield office and he was given materials to review. After reviewing these materials and talking to the State Board of Elections staff it was determined

that they needed to register. Mr. McCabe had to rummage through a storage locker and he pulled everything that he could find regarding their political activity. After a few days a D-1, Statement of Organization, and paper documents were filed regarding their political activity. The Committee later filed the reports electronically. Mr. McCabe indicated that the reports are as accurate as they can get them from the records that were kept. The Committee had no intention to ignore or avoid campaign disclosure laws they were simply not aware of the requirements. Once they became aware of their filing requirements they came into compliance as quickly as they could. Mr. Odelson requests that the Board reduce the fines to 10% and stay that amount for a period of two years as they have done in the past. The Committee has come into compliance and they will continue to comply with the disclosure process. Mr. Odelson indicated that if the Committee was not honest about all of their political activity and self reported they would not have \$56,200 worth of fine assessment being held against them.

There is no reasonable process in which all unions could be notified by the Board regarding filing requirements. The union formed the PAC on its own accord to abide by the law and in effect was automatically penalized for compliance. I believe the delinquent filings were inadvertent, based on the statements made and consideration of the commitment demonstrated by the Respondent to comply, I recommend the appeal be denied, and the assessed civil penalty of \$56,200 be imposed, but stayed as a first violation. Such recommendation is consistent with similar rulings in SBE v. Chicagoland Apartment Association PAC (06 MA 001), SBE v. Black Illinois Legislative Lobby (06 MA 002), SBE v. Indian Prairie Education Assn PAC for Education (08 MA 009), and SBE v. Local Union 792 Political Action Fund (11 MA 087). Furthermore, regarding the reduction of the fine to 10% , I recommend that the Board not consider this request for reduction formula is typically used on Schedule A-1 violations not Quarterly Reports. (As of 3/31/12, this Committee reported a funds available balance of \$42,557.73.)


Andy Nauman – Hearing Officer
June 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Illinois Federation of Public Employees PAC ID# 23671
Michael J McCabe
1040 Fayette Ave
Springfield, IL 62704-2426

Dear Illinois Federation of Public Employees PAC:

As you have been previously notified, this committee failed to file the following documents during the requisite filing periods:

Reporting Period	Days Late	Fine	Date Report Rcv'd
July 29 through December 31, 2005	1350	\$5000	July 15, 2011
January 1 through June 30, 2006	1227	\$5000	July 15, 2011
July 29 through December 31, 2006	1105	\$5000	July 15, 2011
January 1 through June 30, 2007	982	\$5000	July 15, 2011
July 29 through December 31, 2007	853	\$5000	July 15, 2011
January 1 through June 30, 2008	729	\$5000	July 15, 2011
July 29 through December 31, 2008	607	\$5000	July 15, 2011
January 1 through June 30, 2009	483	\$5000	July 15, 2011
July 29 through December 31, 2009	359	\$5000	July 15, 2011
January 1 through June 30, 2010	236	\$5000	July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day these reports remained unfiled. As such, this committee has been assessed fines totaling \$50,000.

Enclosed please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

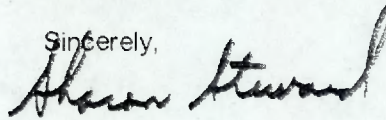
If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. You will be notified of this payment due date in the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If the above listed violation is not appealed and since this is a subsequent violation the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through December 31, 2010	Semi-Annual	\$3050 (appeal pending)
January 1 through March 31, 2011	Quarterly	\$3150 (appeal pending)
TOTAL AMOUNT NOW DUE		\$56,200 (pending appeal)

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS

12 MAR 30 PM 2:36

State of Illinois)
 County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. _____

Ill. Federation of Public Employees Pac
 Respondent(s)

APPEAL AFFIDAVIT

I, Burton S. Odelson, the Attorney for the Treasurer of the
 (Name) (Chairman/Treasurer)
Ill. Fed. of Public Employees Pac ID # 23671
 (Name of the Committee)

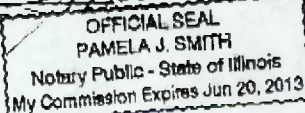
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The Committee will present its defenses and
reasons for late filing in a separate document
but believe it did not violate the intent
of the election code and if it did violate the
code, was harmless and within the law.

Signed and Sworn to by:

Burton S. Odelson
 before me this 30 Day of
MARCH, 2012.

Notary Public



(Signature of Chairman/Treasurer)

Treasurer
and TLE
Committee

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Illinois Federation of Public Employees PAC
c/o Michael J McCabe
1040 Fayette Ave
Springfield, IL 62704

May 31, 2011

Re: Electronic Filing (ID# 23671)

Dear Committee:

Thank you for filing a Quarterly Report (1/1/11 – 3/31/11) and Schedule A-1 (5/24/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

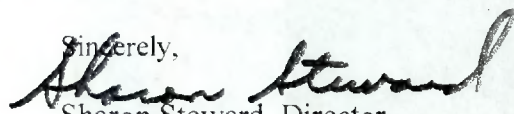
Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. If the report is re-filed **by June 30, 2011**, it will still be treated as a late filing, but the date the paper report was received by the Board will be considered the filing date. If the report is not re-filed **by June 30, 2011**, the paper report will be considered as never having been filed and the penalty for late filing will accrue from the date of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. **In the future, reports from your committee will not be considered filed until they are filed electronically.** A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,


Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Illinois Federation of Public Employees PAC
c/o Michael J McCabe
4 Lawrence Sq
Springfield, IL 62704

May 31, 2011

Re: Electronic Filing (ID# 23671)

Dear Committee:

Thank you for filing a Quarterly Report (1/1/11 – 3/31/11) and Schedule A-1 (5/24/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

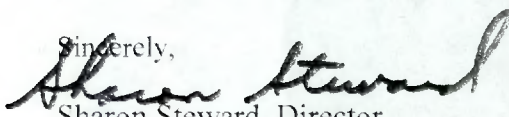
Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. If the report is re-filed **by June 30, 2011**, it will still be treated as a late filing, but the date the paper report was received by the Board will be considered the filing date. If the report is not re-filed **by June 30, 2011**, the paper report will be considered as never having been filed and the penalty for late filing will accrue from the date of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. **In the future, reports from your committee will not be considered filed until they are filed electronically.** A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

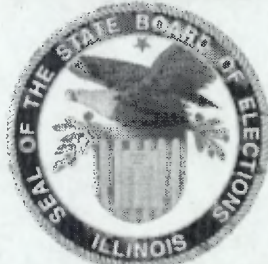
Sincerely,


Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
August 30, 2011

BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

Illinois Federation of Public Employees PAC ID# 23671
Michael J McCabe
4 Lawrence Sq
Springfield, IL 62704

Dear Illinois Federation of Public Employees PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2010 through December 31, 2010
Filing Period:	January 3, 2011 through January 20, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 15, 2011, 122 days late. As such, this committee has been assessed a fine of \$3050.

In addition, this committee failed to electronically re-file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 15, 2011, 63 day(s) late. As such, this committee has been assessed a fine of \$3150.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 29, you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. You will be notified of this payment due date in the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

11 SEP 29 PM 12:06

State of Illinois)
)
 County of SANGAMON)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11 MA085

IFPE PAC)

23671 Respondent(s).)

APPEAL AFFIDAVIT

I, MICHAEL J. McCABE, the CHAIRMAN/TREASURER of the
 (Name) (Chairman/Treasurer)

ILLINOIS FEDERATION OF PUBLIC EMPLOYEES PAC

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The delinquent filing of reports in violation of Section 9-10 of the Illinois Election Code are not being disputed by the Illinois Federation of Public Employees PAC (IFPE PAC) and its Chairman/Treasurer Michael McCabe.

The IFPE PAC inadvertently failed to file reports with the State Board of Elections during the requisite filing periods. Detection of the IFPE PAC's non-compliance was made by Treasurer McCabe in mid-May of 2011. Upon discovery, he immediately brought the non-compliance to the attention of the Board of Elections. McCabe met with two separate counselors (May 19 and May 26) at the office in Springfield. His search of archived IFPE records in a storage shed was made in the effort to identify and account for all political activity during the terms of several Treasurers. The IFPE PAC has made every effort to correct its past errors and become up-to-date.

With all due respect for the time of the State Board, Treasurer McCabe respectfully requests the opportunity to address the Board at hearing to explain his assessment of the record findings and present his defense on behalf of IFPE PAC, in the hope to mitigate the fines as provided for at 125.425(d)(5)(c) of the Illinois Election Code.

Signed and Sworn to by:

Michael J. McCabe
 before me this 29th Day of

September, 2011

Dawn A. Hollis
 Notary Public

Michael J. McCabe
 (Signature of Chairman/Treasurer)





ILLINOIS FEDERATION OF PUBLIC EMPLOYEES

217/622-0800

September 28, 2011

Illinois State Board of Elections
1020 South Spring Street
P.O. Box 4187
Springfield, IL 62708

RE: Illinois Federation of Public Employees PAC
Request For Hearing
Appeal Affidavit

Dear Board Members:

The Illinois Federation of Public Employees, a union local in the midst of a transformation of policy and business practice, registered as a Political Action Committee with the submittal of its Statement of Organization on May 23, 2011, effective January 1, 2011.

In early May of 2011, it was discovered the local has been conducting its political activities with an unsophisticated naïveté. As Chairman/Treasurer of the Illinois Federation of Public Employees PAC, I have worked diligently to come into compliance with the Illinois Campaign Financial Law and the State Board of Elections Rules.

With all due respect to the members of the Board, I feel it is necessary to bring the reasons and circumstances of the local's failings in this matter to the Board. I am compelled to illustrate how this body of sensible and honorable officers came to be so careless and clueless for so long. It is my hope that given the opportunity to explain to the Board may mitigate the fines assessed to our PAC.

With this letter, I respectfully submit the attached Request For Hearing before the Board and ask to be placed on the Agenda of an upcoming meeting in the very near future. I live in Springfield but I am prepared to meet in Chicago if necessary given the several holidays in the coming weeks.

Thank you for your time in this matter. I can be reached at mmccabe@ift-aft.org, home-787-0465, or cell-622-0800.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. McCabe', written in a cursive style.

Michael J. McCabe
Treasurer
IFT/IFPE Local 4408

Cc: Executive Board
Representative Assembly

4 Lawrence Square
Springfield, IL 62704
www.ifpelocal4408.org

Phone: 217-523-3722
FAX: 217-523-8913
e-mail: ifpe@ift-aft.org

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:

Complainant(s),

Vs.

Respondent(s)

Case No.

11 MA - 085
12 MA - 030

APPEARANCE

The undersigned enters the appearance of (check one):

☐ COMPLAINANT(S) or ☒ RESPONDENT(S)

(Insert name)

Check one: ☒ Attorney ☐ Pro Se

Name:

Address:

City/State/ZIP

Telephone:

FAX No.:

EMAIL:

Will you accept service of documents via FAX transmissions?

Check one: ☒ Yes ☐ No

Signature

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 DQ-CL 0002

Illinois Democratic County Chairmen's Association

ID# 393

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Violation of Contribution Limits

The Committee received the following contributions from the Senate Democratic Victory Fund: \$1,000 on 3/3/11, \$5,000 on 8/1/11, \$500 on 8/1/11, \$5,000 on 9/21/11, \$5,000 on 11/14/11, and \$5,000 on 11/14/11. The total contribution from the Senate Democratic Victory Fund was therefore \$21,500, exceeding the \$20,000 contribution limit and resulting in a required escheatment of \$1,500 and a civil penalty assessment of \$2,250.

Alan Pirtle, the Chairman of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit. The hearing was held on March 9, 2012, and attended by Mr. Pirtle, Committee Treasurer Terissa Lashmett, and Association Executive Director Scott Doubet. At the hearing they stated the following:

Mr. Pirtle stated that of the \$21,500 received from the Senate Democratic Victory Fund, only \$500 of the total represented a contribution in the traditional sense. He said the other \$20,000 was actually a payment to the IDCCA for use of its Votebuilder electronic voter database.

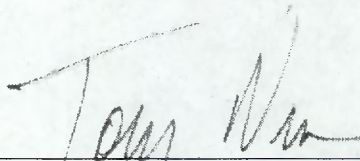
Mr. Pirtle explained that the Votebuilder system provides users with an expandable database of voter information and campaign management technology. Ms. Lashmett indicated the system was purchased from the Democratic National Committee roughly four years ago at a cost of about \$60,000. The IDCCA enters into a contract agreement with subscribers such as the Senate Democratic Victory Fund, and in addition to giving access to the Votebuilder system, the Association provides user training and technical support, as well as updating and maintaining the database. Fees charged for the service are negotiated on a case-by-case contractual basis, and depend on the size of the user's jurisdiction and the amount of technical support needed. Mr. Pirtle added that as the Votebuilder database grows it becomes more valuable, meaning fees charged for the system are likely to go up in the future. The fees paid for Votebuilder go in part towards the ILDCCA's various overhead expenditures for the system, such as salaries and training of ILDCCA's Votebuilder staff. Mr. Pirtle described Votebuilder as a "service" provided by the Association, saying "It's almost like being a vendor." As such he contends the payments for Votebuilder do not meet the statutory definition of contributions, and therefore should not be subject to contribution limits.

Mr. Pirtle also indicated that the IDCCA engages in fundraising and spending that is separate and apart from Votebuilder and the group also operates a federal political committee on file with the Federal Election Commission.

The Campaign Disclosure Act includes as one definition of a contribution, "*a transfer of funds received by a political committee from another political committee.*" While I agree with Mr. Pirtle that the \$20,000 received by his committee from the Senate Democratic Victory Fund does not appear to constitute a contribution in the traditional sense, the fact remains that the money was transferred from one political committee to another – even though the contribution was for payment for services rendered. I would also go one step further than Mr. Pirtle and say that in regards to the Votebuilder system, the Committee is not "almost like a vendor", it is in fact a vendor and is actually operating a business. While nothing in the Disclosure Act expressly prohibits this kind of business activity, there is also nothing in the Act allowing a political action committee to take in receipts from outside sources without being subject to contribution limits. Creating such an exemption would allow any political committee to circumvent contribution limits by accepting "payments" for services, real or imagined, instead of "contributions."

I am also concerned that although the IDCCA, on its FEC reports, shows a monthly in-kind contribution from the Democratic National Committee for "on-line voter file access" related to the Votebuilder system, no such contributions are shown on the IDCCA state PAC reports filed with the Board. Since the state PAC is receiving value from the software system, these in-kind contributions are subject to reporting requirements and contribution limits under the Illinois disclosure law.

As it currently stands, the Committee did receive \$21,500 from the Senate Democratic Fund, which is in excess of the contribution limit. I therefore recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first contribution limit violation for the Committee, I also recommend the penalty be reduced to 10% of the original assessment, or \$225. As a first violation, the penalty is stayed. The Committee must also complete the mandatory escheatment of \$1,500 to the General Revenue Fund. (As of 12/31/11, this Committee reported a funds available balance of \$62,573.26, with investments of \$34,746.65.)



Tom Newman – Hearing Officer
March 22, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 S. Spring Street
PO Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
January 12, 2012

BOARD MEMBERS
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Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

IL Democratic County Chairmans Assn.
Terrisa Lashmett
595 Moore Rd
Winchester, IL 62694

ID# 393

Dear Committee;

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 1/1/11 - 12/31/11 election cycle as defined in Section 5/9-1.9(5):

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
Senate Democratic Victory Fund	3/3/11	1000.00		
Senate Democratic Victory Fund	8/1/11	5000.00		
Senate Democratic Victory Fund	8/1/11	500.00		
Senate Democratic Victory Fund	9/21/11	5000.00		
Senate Democratic Victory Fund	11/14/11	5000.00		
Senate Democratic Victory Fund	11/14/11	5000.00	\$20000	\$1500
	TOTAL	\$21500	\$20000	\$1500

The committee did not return the portion of the contribution exceeding \$20000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St, Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5/9-8.5 of the Election Code, the Board may impose a fine of up to \$2250.00, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$225.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures. As a first violation, this penalty will be stayed.

The total amount of \$1725.00 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. However, **only** the escheated amount of \$1500.00 must be paid within 30 days of the issuance of the Order.

State of Illinois)
County of St. Clair)

STATE BOARD OF ELECTIONS

12 FEB 10 PM 3:17

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.) Case No. _____
IL Democratic County Chairmans Ass'n)
Respondent(s).)

APPEAL AFFIDAVIT

I, Alan G. Pirtle, the Chairman of the
(Name) (Chairman/Treasurer)
Illinois Democratic County Chairman's Association
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

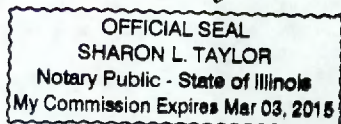
We respectfully request that the proposed penalty set out in
the Board's January 12, 2012 correspondence be waived or, in
the alternative, that it be reduced. Our Committee has a good
defense and reason for not returning the sum at issue and for
seeking the Board's ruling and advice herein because it is an
unusual matter of first impression.
(See attached for further explanation.)

Signed and Sworn to by:

Alan G. Pirtle

before me this 9th Day of
February, 2012

Sharon L. Taylor
Notary Public



[Signature]
Signature of Chairman/Treasurer

The treasurer of the Illinois Democratic County Chairmen's Association (ILDCCA) spoke with a State Board of Elections (SBE) staff member after receiving the initial notification about the transfers in question. The ILDCCA's treasurer later followed up with a letter to the SBE (see Exhibit A).

As was discussed with the SBE staff, in various increments the Senate Democratic Victory Fund (SDVF) paid the ILDCCA a total of \$21,500.00 in 2011. Each incremental payment by the SDVF was timely reported by the ILDCCA.

Of the total amount received from the SDVF, \$20,000.00 ("the sum") was in payment for Votebuilder. Votebuilder is an electronic voter database. Votebuilder is used by the SDVF and other campaigns to track their volunteers and do other campaign-related tasks. (More information about Votebuilder is found on Exhibit B). The sum paid to the ILDCCA gave the SDVF access to the Votebuilder database. ILDCCA staff service and maintain the Votebuilder database. In exchange for the sum, ILDCCA staff also provides initial Votebuilder training to SDVF. SDVF personnel then train their own candidates and staff to use Votebuilder to help elect SDVF's candidates. Thereafter, SDVF staff use Votebuilder to help elect their candidates in elections. The ILDCCA and its staff do not intervene or interfere with the SDVF's use of Votebuilder. ILDCCA staff provides technical support and answer questions when asked by SDVF staff. ILDCCA personnel also technically improve the database and update the data contained in it. ILDCCA staff does not operate the Votebuilder database for the SDVF. The sum also goes toward a proportionate share of the ILDCCA's various overhead Votebuilder expenditures such as salaries and training of ILDCCA's Votebuilder staff.

The SDVF reported the sums as itemized expenditures it made to the ILDCCA for "software". (See Exhibit B.)

Under the circumstances, the ILDCCA does not believe that the sums received by the SDVF for Votebuilder database access and use are "contributions" as defined or intended under the campaign finance laws. As referenced above and in Exhibit A, this belief was conveyed to the SBE in the oral and written communications made by the ILDCCA after being initially notified by the SBE. The SBE staff member acknowledged the unique nature of the payments and intimated that having the SBE review the situation in an appeal might be appropriate under the circumstances.

In light of the foregoing, the payment of the sum by the SDVF does not appear to meet the statutory definition of "contribution" for the purpose of the statutory contribution caps. It is unlike a situation where a campaign committee receives contributions which the committee then uses to help elect a candidate or promote a certain issue. It is more closely associated with

a situation where a political committee pays a vendor for a service or item (like software, for example) which the committee then uses for its campaign.

The ILDCCA acknowledges that this is a unique and unusual situation. For this reason, the ILDCCA welcomes the opportunity to have the SBE carefully consider the situation and give the ILDCCA definitive guidance and direction. For this reason and the ILDCCA's good faith herein, the ILDCCA requests that the SBE waive the penalty or assessment against the ILDCCA even if the sums are determined to have been "contributions" subject to the caps.



**Illinois Democratic
County Chairmen's
Association**

Springfield Office:
P. O. Box 3445
Springfield, IL 62708
(217) 753-3380
Fax (217) 528-0473
www.ILDCCA.org

ALAN PIRTLE

President

1/4/2012

BILLY HALSTEAD

First Vice-President

MIKE WOODS, SR.

Second Vice-President

SEN. TERRY LINK

Third Vice-President

DAVE McBRIDE

Fourth Vice-President

JACK MAZZOTTI

Fifth Vice-President

TONY MAYVILLE

Sixth Vice-President

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JAMES EATON

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MARK GUETHLE

Ninth Vice-President

TERRY REDMAN

Tenth Vice-President

SANDY KLEIN

Secretary

RANDY BLACKFORD

Sergeant at Arms

TERRI LASHMETT

Treasurer

JIM UNDERWOOD

Assistant Treasurer

Mr. Levin,

In regards to our earlier phone conversations regarding the Illinois Democratic Senate Victory Fund, I would like to restate that they paid us (ILDCCA) \$20,000 in 2011 for our Votebuilder computer database. This \$20,000 was not a donation but the payment for a service. We are the licensee of Votebuilder in the state of Illinois. We sell access to Votebuilder to allow campaigns access to the latest campaign management technology. Information about Votebuilder can be found at www.ngpvan.com. Please let me know if this does not explain the situation to your satisfaction.

Sincerely,

Terrisa Lashmett

Cc: Barbara Mason

SHIRLEY HOUGHTON

At-Large Board Member

DENNIS AUSTIN

At-Large Board Member

STEVE BALLARD

At-Large Board Member

KENT GOEWY

At-Large Board Member

LOWELL JACOBS

At-Large Board Member

BOB PEICKERT

At-Large Board Member

JOHN A. GIANULIS

1922-2010

President Emeritus

Prepared and paid for by the Illinois Democratic County Chairmen's Association, PO Box 3445, Springfield, IL 62708-3445, which is a committee not authorized by any federal candidate. However, please note your contribution may be used in connection with a federal election. Federal law requires political committees use their "best efforts" to report the name, mailing address, occupation, and name of employer for each individual whose CONTRIBUTIONS AGGREGATE IN EXCESS OF \$200.00 IN A CALENDAR YEAR. Contributions are not tax deductible on Federal returns. A copy of our reports are available for free on-line at FEC.gov. A copy of our report filed with the State Board Elections is (or will be) available on the board's official website www.elections.il.gov, or for purchase from the Illinois State Board of Elections, Springfield, IL.

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Illinois Democratic County Chairmen's Association

About VoteBuilder



This is an informational page about the voter file system.

[Click Here to Login to VoteBuilder](#)

VoteBuilder: The Indispensible Tool for Winning Elections

One of the most valuable services the Illinois Democratic County Chairmen's Association (ILDCCA) offers is access to the VoteBuilder electronic voter database file. VoteBuilder contains a wealth of information about registered voters in any election district in the state.

Candidates who subscribe to VoteBuilder can use this powerful on-line system to identify voters, create lists (for walking, mailing, or phone banks), and store voter survey information.

VoteBuilder is operated by the ILDCCA in partnership with the Democratic National Committee. In fact, the ILDCCA has the exclusive agreement with the DNC to provide VoteBuilder to subscribing Democratic candidates throughout Illinois.

Who Can Use VoteBuilder?

There is no race too big (statewide and congressional races) or too small (county-wide, precinct-wide, school board races, etc.) for VoteBuilder. Barack Obama's campaign uses the system all over the country. Statewide Democratic candidates like U.S. Senator Dick Durbin also use it as do congressional candidates like Bill Foster and Debbie Halvorson, as well as state senators, state representatives, and county candidates.

The ILDCCA provides Democratic county chairmen, and their designated agents, with the ability to use VoteBuilder at no charge so that they can access their county-wide information.

Qualified Democratic candidates for any office in Illinois, whether statewide, congressional, county-wide or smaller, may access VoteBuilder if they subscribe to it and pay the scheduled fee to the ILDCCA.

What's in VoteBuilder and What Can It Do?

VoteBuilder contains information on all voters in Illinois, including name, residence, mailing address, party, age, phone number, and voting history.

VoteBuilder's voter lists and other information are updated several times a year using voter registration data from the Illinois State Board of Elections. During the course of campaigns, the basic voter registration information is enhanced with data obtained from other sources, such as additional phone numbers, address corrections, certain consumer information, interests particular voters have, and precinct voting characteristics. The system can be used to create walk, mailing and phone lists for subscribing campaigns. VoteBuilder users can also create detailed maps for walkers.

Users of VoteBuilder can conduct surveys while canvassing voters. The survey information can then be stored into VoteBuilder with PDAs (like Palm Pilots) for future use.

VoteBuilder makes it easy for users that work on the same campaign committee to share information with each other, while shielding it from workers on other committees and campaigns.

What Do I Need to Use VoteBuilder?

You simply need a computer and an internet connection. VoteBuilder can be accessed using any modern web browser on either Macintosh or Windows systems.

What If I Have Questions About How to Use VoteBuilder?

Democratic candidates and political committees who subscribe to VoteBuilder and are permitted to use the system by the ILDCCA get access to trained and experienced support personnel to answer questions and help troubleshoot.

How Do I Subscribe to Illinois VoteBuilder?

Access to Illinois VoteBuilder is regulated by the ILDCCA. To be a permitted user, a political committee or candidate must:

- (1) Be for the benefit of the Democratic Party, Democratic political committees, or campaigns endorsed by the ILDCCA;
- (2) Be authorized to use VoteBuilder by the ILDCCA;
- (3) Agree to the Vote File Services agreement; and,
- (4) Pay the required fees.

[Click here](#) to request more information about VoteBuilder and how to become a permitted user.

[CLICK HERE TO DOWNLOAD THE VOTEBUILDER INFORMATION PACKET](#)

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Paid for by the Illinois Democratic County Chairmen's Association, P. O. Box 3445, Springfield, IL 62708-3445.

(217) 753-3380 • info@ildcca.org

Senate Democratic Victory Fund

D-2 Quarterly Report

7/1/2011 to 9/30/2011

This report has 141 itemized Expenditures totaling \$396,354.20

Print this list

Received By	Address	Amount	Expended By	Purpose
FedEx Kinkos	PO Box 1140 Springfield, IL 62705-1140	\$116.02 9/26/2011	Expenditure Senate Democratic Victory Fund	Messenger
FedEx Kinkos	PO Box 1140 Springfield, IL 62705-1140	\$45.05 9/26/2011	Expenditure Senate Democratic Victory Fund	Messenger
FedEx Kinkos	PO Box 1140 Springfield, IL 62705-1140	\$1.04 9/30/2011	Expenditure Senate Democratic Victory Fund	Messenger
Fidelity Investments	P.O. Box 770001 Cincinnati, OH 45277-0003	\$250,000.00 8/4/2011	Expenditure Senate Democratic Victory Fund	INVESTMENTS
Harry Caray's	33 W Kinzie St Chicago, IL 60654- 4613	\$500.00 9/14/2011	Expenditure Senate Democratic Victory Fund	Event Expenses (Fundraising)
Hilton Springfield	700 E Adams Springfield, IL 62701	\$170.44 8/16/2011	Expenditure Senate Democratic Victory Fund	Lodging
ILDCCA	P.O. Box 3445 Springfield, IL 62708-3445	\$5,000.00 7/25/2011	Expenditure Senate Democratic Victory Fund	Software
ILDCCA	P.O. Box 3445 Springfield, IL 62708-3445	\$500.00 7/25/2011	Expenditure Senate Democratic Victory Fund	Ad
ILDCCA	P.O. Box 3445 Springfield, IL 62708-3445	\$5,000.00 9/22/2011	Expenditure Senate Democratic Victory Fund	Software
Illinois Department of Employment Securit	PO Box 19300 Springfield, IL 62794-9300	\$123.73 7/1/2011	Expenditure Senate Democratic Victory Fund	Taxes
Illinois Department of Employment Securit	PO Box 19300 Springfield, IL 62794-9300	\$71.25 7/15/2011	Expenditure Senate Democratic Victory Fund	Taxes
Illinois Department of Employment Securit	PO Box 19300 Springfield, IL 62794-9300	\$71.25 8/1/2011	Expenditure Senate Democratic Victory Fund	Payroll Taxes
Illinois Department of	PO Box 19300 Springfield, IL	\$71.25	Expenditure Senate Democratic	Payroll Taxes

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 11 MQ – CL012
)
Friends of John Pope)
 Respondent(s).)

FINAL ORDER

TO: Friends of John Pope
 22 W Washington St, ste 1500
 Chicago, IL 60602

ID# 14501

This matter coming to be heard this 20th day of April, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-8.5), and the State Board of Elections being fully advised in the premises.

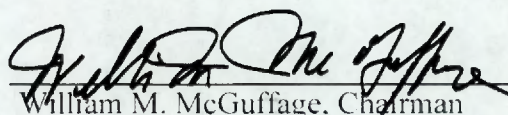
THE BOARD FINDS

1. In case number 11 MQ – CL012, a \$7500.00 civil penalty was initially assessed against the Respondent for violation of the contribution limits; appeal was taken from this assessment, and
2. Section 9-8.5 requires the amount received in violation of the contribution limit be escheated to the State, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be granted.

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is GRANTED; and
2. The committee file an amended March 2011 Quarterly report to reflect the correct contributor information within 30 days of the effective date of this Order, and
3. Failure to do so may result in the imposition of a civil penalty not to exceed \$5000.00, and
4. The effective date of this Order is April 25, 2012, and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/25/2012


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS**2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141****Sharon Steward, Director, Campaign Disclosure Division**

To: Rupert T. Borgsmiller, Executive Director, Members of the Board
Re: Payment of Civil Penalties - Informational
Date: 6/7/2012

The following committees have made payment of outstanding civil penalties for the period
of 5/18/2012 to 6/7/2012

Cmte ID	Cmte Name	Amt of Check
	704 Wheatland Twp Republican Org	\$175.00
22972	Committee to Elect Gary Cornwell	\$2,000.00
14153	Citizens for Lyle	\$250.00
16892	Citizens for Pat Dowell	\$665.00
22659	Citizens to Elect Michelle Coady	\$800.00
19910	Value in Building Education	\$175.00
19769	Friends of Eugene Williams	\$500.00
22446	Friends of Kari Steele	\$728.00
15295	Citizens to Elect Benjamin Owens	\$150.00
Total Amount Paid for this Period:		\$5,443.00

Year to Date Totals:

12/30/11 to 2/1/12: \$69,380.71
2/2/2012 to 3/7/2012: 12,444.50
3/8/12 to 4/9/12: \$11,077.00
4/10/12 to 5/8/12: \$52,537.67
5/18/12 to 6/7/2012: \$5,743

Payment Plans:

945 Cook County Democratic Women
14153 Citizens for Lyle
20809 Friends for Proco Joe Moreno

Escheatment Payment

20809 Friends for Proco Joe Moreno \$300.00

Total amount collected for this period: \$5,743.00

State Board of Elections

From the desk of....Jane Gasperin, Director of Election Information

Phone: 217-782-1555

Email: jgasperin@elections.il.gov



To: Rupert T. Borgsmiller, Executive Director

Re: Vacancies in Nomination

Date: June 6, 2012

Monday, June 4th was the last day for managing committees to fill vacancies for failure to nominate at the March 20th General Primary Election. Twenty-seven resolutions filling vacancies were filed.

UNITED STATES CONGRESS

3 Total Vacancies

Resolutions Filed	Vacancies
Democrat – 1	Democrat – 1
Republican – 2	Republican – 2

STATE SENATE

35 Total Vacancies

Resolutions Filed	Vacancies
Democrat – 2	Democrat – 14
Republican – 8	Republican – 21

HOUSE OF REPRESENTATIVES

79 Total Vacancies

Resolutions Filed	Vacancies
Democrat – 5	Democrat – 36
Republican – 9	Republican – 43

Judges Schools GE 2012

Date	Jurisdiction	No. of Schools	Attendance Zone
Wednesday, September 12, 201	Christian	2	0 Three
Thursday, September 13, 2012	Christian	2	0 Three
Tuesday, September 18, 2012	Clay	3	0 One
Wednesday, September 19, 201	Edwards	2	0 One
Thursday, September 20, 2012	Saline	2	0 One
Tuesday, September 25, 2012	Boone	3	0 Four
Thursday, September 27, 2012	Montgomery	3	0 Two
Friday, September 28, 2012	Montgomery	2	0 Two
Monday, October 01, 2012	Clinton	2	0 One
Tuesday, October 02, 2012	Jackson	3	0 One
Wednesday, October 03, 2012	Jackson	3	0 One
Tuesday, October 09, 2012	Jefferson	3	0 One
Tuesday, October 09, 2012	Wabash	2	0 One
Wednesday, October 10, 2012	Jefferson	3	0 One
Wednesday, October 10, 2012	Richland	3	0 One
Thursday, October 11, 2012	Lawrence	2	0 One
Monday, October 15, 2012	Randolph	2	0 One
Tuesday, October 16, 2012	Monroe	3	0 One
Wednesday, October 17, 2012	Monroe	3	0 One
Thursday, October 18, 2012	Fayette	2	0 One
Thursday, October 18, 2012	Shelby	3	0 Three
Monday, October 22, 2012	Cumberland	2	0 Three
Tuesday, October 23, 2012	Effingham	3	0 One
Wednesday, October 24, 2012	Effingham	3	0 One
Wednesday, October 24, 2012	Franklin	2	0 One
Thursday, October 25, 2012	Franklin	1	0 One

Date	Jurisdiction	No. of Schools	Attendance Zone
Thursday, October 25, 2012	Moultrie	2	0 Three
Thursday, October 25, 2012	Union	2	0 One
Tuesday, October 30, 2012	Williamson	3	0 One

INTEROFFICE MEMORANDUM

To: Rupert T. Borgsmiller, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: Accu-Vote Modification of Memory Card

Date: June 8, 2012

Dominion Voting Systems is applying for the Board's approval of a modification to the GEMS/ Accu-Vote optical scan in-precinct tabulator. The approval is for a newly designed memory card. The current memory card requires a battery to retain the programming of the memory; the new card does not require any power/battery to retain the programming of the memory. Also, the new card has a finger grip area to easily insert and take out of the tabulator. Dominion decided to design their own card because the current commercial off the shelf (COTS) memory card's manufacturer is discontinuing this product.

VOSS staff ran over 4000 ballots combined on six Accu-Vote units using Models A,B,C, and D. We also tested both of the present firmware versions 1.96.6 and 1.96.6c that are used in Illinois jurisdictions. We did experience an anomaly with Model B and the firmware version 1.96.6c which is the kickback version that returns under-voted ballots to the voter for inspection. In one instance the tabulator did not increment the number count on the machine for how many ballots went through the unit nor count the ballot. We believe that the machine jammed, released the ballot and did not count it. As soon as the jam is cleared the machines message disappears. We did not use ballot boxes while completing this test. We ran an additional 1,000 ballots through this machine and no other errors occurred. We had no tabulation errors on the other five units.

VOSS Director has reviewed the federal lab's report and there were no problems with the new card in their tests. The memory card functioned properly. VOSS Director recommends approval.



New Non-Volatile AccuVote-OS Memory Card



Dominion Voting Systems announces the release of a New Memory Card for its AccuVote-OS optical scan voting unit.

Features

- The new memory card does NOT require a battery to retain its data.
- Is based on reliable MRAM memory technology.
- Is engineered to be more robust than the previous memory card.
- Has new ergonomically designed finger grip area.
- Is compatible with all models of the AccuVote-OS unit.
- Is compatible with all currently fielded firmware releases of the AccuVote-OS unit.
- The new memory card capacity is still 128KB (due to AccuVote-OS system architecture constraints).

For more information, please contact your local Dominion Sales Representative.

FINAL AGENDA

Heartland Conference June 7th – 9th, 2012 Hosted by Missouri Ethics Commission



Friday, June 8th

Time	Item	Speaker
8:00-9:00	Breakfast	
9:00-9:15	Welcome	Chief of Staff, Mayor's Office – Jeff Rainford
9:15-9:45	Keynote: Public Corruption	US Attorney General Eastern District – Richard Callahan
9:45-10:00	Break	
10:00-11:30	Roundtable – What's Happening in the States? (If time allows – Strategic Planning Concepts)	MO - Julie Allen
11:30-1:00	Lunch	
1:00-2:15	Use of Internet (Campaign Finance, Lobbying/Grassroots, Use of Public Funds)	CA - Darrin Lim
2:15-3:30	Investigations (Campaign Finance, Lobbyist, Personal Financial Disclosure)	MO - Liz Ziegler; CT – Carol Carson; WI – Nathan Judnic; LA – Kathleen Allen
3:30-3:45	Break	
3:45-5:00	Roundtable – What's Happening in IT? (Development)	MO - Richard Gerling MA – Al Grimes

Saturday, June 9th

Time	Item	Speaker
8:00-9:00	Breakfast	
9:00-10:00	Working with the Regulated Community	MO - Liz Ziegler, Rob Hess, & Brad Ketcher Wash, DC – Wesley Bizzell
10:00-10:15	Break	
10:15-11:30	DIY Outreach & Education	MO - Betsy Byers & Juanita Mummert; OH - Joseph May; Wash DC – Matt Cross
11:30	Conference Adjourned	

All sessions will be held in the Sacagawea Meeting Room # 438 (4th Floor)
Program qualifies for 9.6 MCLE hours for the Missouri Bar

Memorandum

From the desk of...Cristina Cray, Director of Legislation

Phone: 217-782-1577

Email address: ccray@elections.state.il.us

To: Executive Director Borgsmiller
Chairman McGuffage
Vice Chairman Smart
Members of the Board
Subject: NCSL Legislative Summit
Date: June 6, 2012

Attached please find information on the NCSL Legislative Summit to be held in Chicago, August 6 - 9, 2012.

As you will see, if you register prior to July 16, the fee for the entire conference is \$985.

If you are in need of additional information, please let me know.

Thank you.

State Board of Elections
2329 South MacArthur
Springfield, IL 62704

FRAMEWORK

SCHEDULE

All attendees are welcome to attend all sessions.

MONDAY, AUGUST 6

7:30 a.m.-5:30 p.m. Registration
7:30 a.m.-1:00 p.m. Pre-Conferences
Task Forces
International
Ancillary
I.S.C.C.
9:00 a.m.-12:00 p.m. New Attendee Orientation
12:30 p.m.-1:15 p.m. General Session
1:30 p.m.-3:00 p.m. *The Economy: What's Ahead?*
3:15 p.m.-5:00 p.m. *Diane Swonk*
5:15 p.m.-6:15 p.m. Standing Committees
Staff Sections
Steering Committee

TUESDAY, AUGUST 7

7:30 a.m.-5:30 p.m. Registration
8:00 a.m.-8:45 a.m. Prayer Breakfast
9:00 a.m.-10:15 a.m. Staff Sections
General Session
The Election and Voters'
Frame of Mind
Peter Hart and Neil Newhouse
10:30 a.m.-12:00 p.m. Standing Committees
Noon - 1:30 p.m. Standing Committees Lunches
1:30 p.m.-4:30 p.m. Legislative Staff University
3:15 p.m.-4:45 p.m. Statehouse Ambassadors
4:45 p.m.-5:45 p.m. Steering Committee
6:30 p.m.-8:30 p.m. Staff Section/Ancillary
Young Professionals
Opening Reception
"Friendly City Welcome"
Museum of Science and Industry

WEDNESDAY, AUGUST 8

7:30 a.m.-5:30 p.m. Registration
6:00 a.m.-7:30 a.m. Bipartisan Bike Ride
8:00 a.m.-9:15 a.m. Staff Sections Breakfasts
9:30 a.m.-10:45 a.m. Issue Forums
11:00 a.m.-12:15 p.m. Issue Forums
Noon - 1:30 p.m. Exhibit Hall Luncheon, A Taste of Atlanta
1:30 p.m.-2:45 p.m. Issue Forums
3:00 p.m.-5:00 p.m. Legislators Roundtable
3:00 p.m.-4:30 p.m. Salute to Legislative Staff
4:30 p.m.-5:30 p.m. Staff Sections
States' Night

THURSDAY, AUGUST 9

7:30 a.m.-12:00 p.m. Registration
6:00 a.m.-7:30 a.m. Walk for Wellness
9:00 a.m.-10:15 a.m. General Session
A Business Perspective on Creating Jobs
John Engler, Douglas Oberhelman and others
10:30 a.m.-12:15 p.m. Business Meeting
12:30 p.m.-2:00 p.m. General Session
Teddy Roosevelt and the Progressive Era
Doris Kearns Goodwin
2:15 p.m.-3:30 p.m. Issue Forums
3:30 p.m.-4:45 p.m. Staff Sections
5:00 p.m.-5:45 p.m. Staff Sections
6:30 p.m.-9:00 p.m. Ancillary
Closing Reception
"Musical Feast"
Millennium Park

ALL NCSL SUMMIT
SESSIONS WILL BE HELD
AT THE MCCORMICK
PLACE CONVENTION
CENTER (WEST
BUILDING).



Communication Tools for

Legislating Uncertainty

Legislative staff today work in an environment driven by too much information, too little time, too few personal actions. How can you be certain things you say are understood and added to appropriately to achieve desired results? Learn from Larceda—a distinguished professor, CEO and faculty for the Legislative Staff Management Institute—how to better understand, listen to and communicate lawmakers and staff alike for a more active workplace.

LEE KILBY
LEGISLATIVE STAFF UNIVERSITY

ELECTIONS

Voter ID: Fraud vs. Voter Suppression

No issue has seized the world of elections like voter ID. Thirty-one states now have voter ID laws on the books. Learn how states have addressed the challenges of enforcing these laws while also protecting the voting rights of citizens. And hear the latest on what the courts have ruled on the issue.

State Elections 2012: What's Ahead?

More than 5,800 legislative seats are up for grabs this November in the first post-redistricting election since the 2010 census for most states. The dozen gubernatorial elections and 150+ initiatives and referenda on statewide ballots added to that equals high stakes for everyone in 2012. We'll peer into the crystal ball and see what to expect come November.

ENERGY

State Energy Plans That Cultivate Jobs and

Revive Economies

A reliable, affordable energy grid can be an engine for economic growth. States can modernize their electric systems to meet future demands while promoting local industries, creating jobs, tapping domestic resources and taking advantage of the latest technological advancements in renewable energy fossil

fuels and energy efficiency.

Explore the many state options to craft job-creating policies that will energize state economies.

ETHICS

Lessons in Ethics

No gambling interests, no revolving door, no gifts. These reforms are touted by America's best-known lobbyist/ethicist, Jack Abramoff. He will defend his ideas in front of a panel of experienced legislators who will discuss ethics reforms in their states and challenge Abramoff on which ideas make most sense.

Public Works: Can We Create Jobs Through Infrastructure Projects?

Many experts believe America faces a massive infrastructure deficit due to a steady decline in investments combined with a steady increase in construction costs. Learn how states can borrow affordably or finance projects in other ways, and how tackling this problem may put many of the unemployed back to work.

The New Venture Capitalist?

Silicon Valley investors aren't the

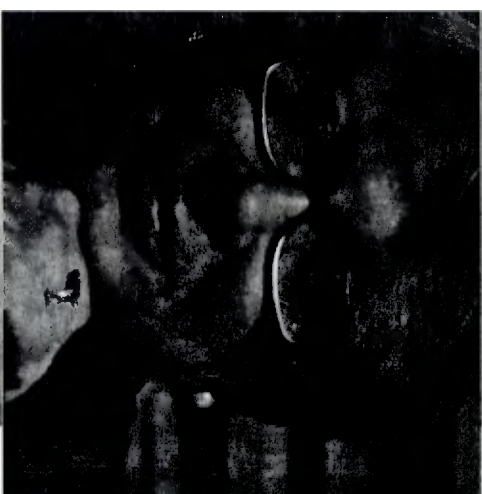
only ones sinking capital into new technologies. Some states, too, are directly investing venture capital into early-stage, high-risk startup companies. One rust-belt state, Ohio, has created more than

60,000 jobs over 10 years with its venture capital fund, a program with widespread bipartisan support. Hear state venture capital success stories, and learn how your state can create similar programs.

GAMBLING

Placing Bets on Gaming: What's on the Screen?

Some policymakers believe legalized gaming may be a way to cash in on extra revenue. Although states traditionally have determined how to regulate and tax the gaming industry, Congress has introduced online gaming legislation that may encroach upon the states' prerogative in this area. Explore state gaming developments, news on state legalization of online gaming, and the possible fiscal and regulatory impacts on states if the federal bill is enacted.



HEALTH

Health Insurance Exchange Plans and Options

By January 2013, states that want to run a state-based health insurance exchange will be required to provide a plan to the U.S. Department of Health and Human Services. Learn about the approval process and state actions and experiences so far in establishing exchanges. Is your state on track to have an operating exchange by January 2014?

Getting the Most Out of Your State's Medicaid Money

States and health plans can bend the curve in the growing costs of Medicaid by strategically using managed care tools, providing intensive care management programs for their highest-risk populations, integrating Medicaid and Medicare services, preventing fraud and abuse, and targeting resources where they will add the most value. Discuss Medicaid's "Best Buys"—the five most successful strategies to improve the effectiveness and efficiency of the program.

Pharmaceuticals: What's Ahead?

From drug shortages and misuse to their life saving benefits and future potential, prescription drug issues make headlines regularly. Federal health reform as enacted requires medicine to be an essential health benefit. But who will pay for which specific drugs and how much? Hear from national experts on the latest developments and options for state lawmakers to consider.

JOBS

Fine-Tuning Regulations to Stimulate Job Growth

As they seek to create business-friendly climates, lawmakers are taking another look at the effects of their state's regulatory framework. Learn from recent state efforts to reform regulations and what the changes have meant for job creation.

PENSIONS

What the States and Feds are Up To

In the last two years, states have shown unprecedented vigor in addressing structural and funding concerns in state retirement plans. The federal government, too, has begun to weigh in on this traditional state preserve. Get historical perspective on this recent activity and learn about the most sweeping changes any state has enacted so far.

How Much Can States Change Existing Retirement Policy?

A rich heritage of constitutional and statutory guarantees and case law protects employees' interests and limits governments' ability to change provisions in public retirement plans for current employees. Hear about the state of the law, the differences among states, and current efforts to push the envelope.

Pensions and Intergenerational Equity

How can governments' obligations to their pension systems be spread fairly over the present and future?

STATE FEDERAL

Federalism and the States

The Supreme Court has considered three prominent federalism cases, illustrating that there is often a conflict between policy, politics and principle. These cases have far-reaching consequences, with the state-federal relationship in the balance.

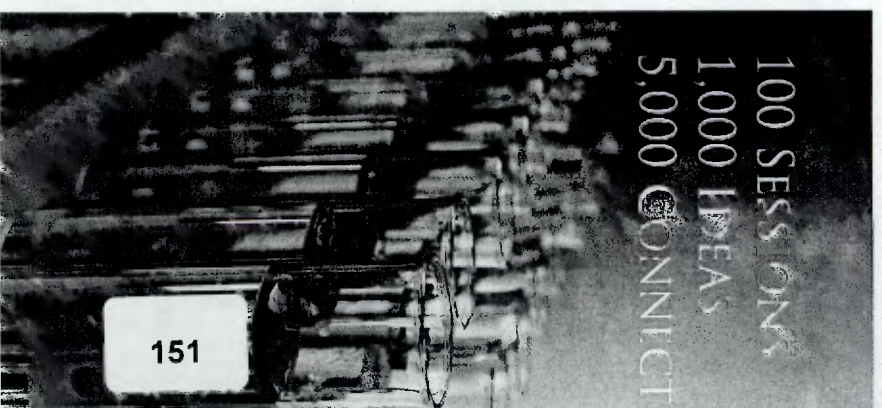
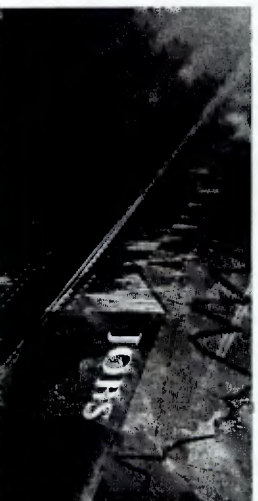
HEALTH TASK FORCE

The Supreme Court Decision:

What's Next?

The U.S. Supreme Court's decision on the Affordable Care Act will reverberate through the states. What is the impact? The NCSL Health Task Force will explore the ramifications of this landmark ruling.

*Monday, August 6
7:30 a.m.-1:00 p.m.*



DETAILS

REGISTRATION

All legislators and legislative staff are members of NCSL and receive a significant discount on the conference rate. Save more than 20% by registering early.



CATEGORY
1

By May 23
EARLY BIRD

By July 16
ADVANCED

ONSITE

DAILY

Legislator, Legislative Staff, International	\$549	\$615	\$690	\$415
Foundation	\$855	\$960	\$1070	\$640
Gov't, Univ., Charitable	\$875	\$985	\$1095	\$655
Business, Union, Trade Assoc., Others	\$1005	\$1139	\$1265	\$759
Spouse	\$125	\$125	\$125	NA
Children	\$165	\$165	\$165	NA

FIND THE REGISTRATION FORM AT WWW.NCSL.ORG/SUMMIT
Register one of the following ways today!

- Online: www.ncsl.org/summit—the easiest and fastest way!
- Fax to: 303-364-7811
- Mail to: NCSL Registration
7700 East First Place, Denver, CO 80230
- Questions? Call 303-364-7810

WWW.NCSL.ORG/SUMMIT

REGISTER ONLINE at WWW.NCSL.ORG/SUMMIT



CONTACT NCSL

e-mail: events@ncsl.org
phone: 303-364-7810
fax: 303-364-7811
website: www.ncsl.org

HOTELS

Stay within the NCSL hotel block and receive special rates and free transportation to and from all Summit sessions and evening events.

► HILTON CHICAGO

The Hilton Chicago offers NCSL guests a beautiful lakeside setting in the center of Chicago's cultural campus, close to all the exciting museums, theaters and nightlife. It is one of Chicago's premier luxury hotels with all the amenities for business travelers and families.

► HILTON PALMER HOUSE

The Palmer House Hilton is a unique hotel offering modern conveniences and elegance. Located in the heart of the Chicago loop near the Art Institute of Chicago, Grant Park, Millennium Park and Navy Pier. State Street and Michigan Avenue shopping is just outside the hotel doors.

► HYATT REGENCY CHICAGO

The Hyatt Regency Chicago is located on the Magnificent Mile, near the shores of Lake Michigan and within walking distance to cultural attractions, great shopping and theatres. NCSL conference attendees will find this hotel a business- and family-friendly place.

► HYATT REGENCY MCCORMICK PLACE (limited availability)

The Hyatt Regency McCormick Place is located in Chicago's South Loop connected to the McCormick Place Convention Center.

ROOMS ARE FILLING UP FAST...
BOOK YOUR ROOM NOW.

HOTEL CUT-OFF JULY 16
(ROOMS BASED ON AVAILABILITY)

Reserve your room online at:
WWW.NCSL.ORG/SUMMIT
before the room block sells out!

Memorandum

From the desk of...Cristina Cray, Director of Legislation

Phone: 217-782-1577

Email address: ccray@elections.state.il.us

To: Executive Director Rupert Borgsmiller

Subject: Legislative Wrap-up

Date: June 4, 2012

Following please find a listing of Elections related legislation which passed during the Spring Session.

House Bill 5203 Provides for an additional lottery

Provides that 2 or more petitions filed within the last hour of the filing deadline shall be deemed filed simultaneously.

H 106-0

S 54-2

House Bill 5207 Technical clean up language at the request of Eric Donnewald

Provides that, if a statewide projection of valid signatures on a petition for a statewide advisory public question establishes a total number of valid petition signatures greater than 95.0% of the minimum number of signatures required to qualify the proposed statewide advisory public question (now, to qualify the proposed Constitutional amendment or statewide advisory public question) for the ballot, the results of the sample shall be considered inconclusive and the State Board of Elections shall issue a final order declaring the petition to be valid. Effective immediately.

H 107-0

S 54-0

House Bill 4991 Technical clean-up language from 2011 regarding judges

Provides that in the 23rd judicial circuit, there shall be no at large circuit judgeships and only resident circuit judges shall be elected as provided in the Act. Adds the 23rd judicial circuit as an exception, along with Cook County, to the provision that provides that 4 circuit judges shall be elected in any circuit in which there is situated any State institution providing educational or welfare facilities for more than 25,000 persons. Makes other changes. Effective immediately.

H 110-0

S 51-0-1

House Bill 5877 Judicial Privacy Act

Provides that if the Administrative Office of the Illinois Courts has a policy and procedure for a state judicial officer to file a written request for non-disclosure of personal information by a government agency with the Administrative Office, the state judicial officer may file the written request with the Administrative Office of the Illinois Courts. On a quarterly basis, the Administrative Office will provide a list of all state judicial officers who have submitted a written request to it and provide the list to the appropriate officer

with ultimate supervisory authority for a government agency. The officer shall promptly provide a copy of the list to any and all government agencies under his or her supervision. Receipt of the written request list constitutes the written request to the agency that it not disclose the personal information of the listed state judicial officers. Deletes changes to the definition section of the Freedom of Information Act. Changes the new Section 10-10.5 of the Election Code allowing redaction of a judicial candidate's home address on a certificate of nomination or nomination papers after the Election Code objection period, to apply only to a judicial officer who is a judicial candidate. Also, provides that prior to expiration of the objection period the judicial officer's home address information from the his or her certificate of nomination or nomination papers is available for public inspection; however, after redaction the home address information is only available for an in camera inspection by the court reviewing an objection to a judicial candidate's certificate of nomination or nomination papers. Amends the Illinois Identification Card Act. Allows a judicial officer applying for an Illinois Identification card to use his or her work address in lieu of his or her residence or mailing address in the card application. Amends the Illinois Vehicle Code application for vehicle registration provisions to include judicial officers in the list of persons who may use a work or business address instead of a domicile address on a registration application. Effective 60 days after becoming law, except for specified sections that are effective January 1, 2013.

H 109-0
S 55-0

Senate Bill 3722 Omnibus Elections Bill

Extends the grace period for the registration of voters to until the 3rd day (now, the 7th day) before the primary or election. Provides that, for the 2012 general election, each appropriate election authority shall conduct grace period registration and early voting in a high traffic location on the campus of a public university within the election authority's jurisdiction. Provides that a political committee may be designated as an independent expenditure committee. Defines "independent expenditure committee". Provides that, for an independent expenditure committee, "election cycle" means the period beginning on January 1 and ending on December 31 of each calendar year. Provides that the definition of "independent expenditure" includes any payment, gift, donation, or expenditure of funds by a natural person or political committee for the purpose of making electioneering communications or of expressly advocating for or against any question of public policy to be submitted to the voters. Provides that a ballot initiative committee or independent expenditure committee (now, a ballot initiative committee only) may accept contributions in any amount from any source, provided that the committee files a statement of organization and files the disclosure reports required by the Code (now, provided that the committee files a statement of organization only). Provides that the treasurer of a political committee shall keep a detailed and exact account of the total amount of contributions made to or for the committee from a raffle. Provides that the amounts that may be transferred between certain political party committees (now, a State political committee) and an affiliated federal political committee established by the same party shall not be limited. Provides that, if a natural person or independent expenditure committee makes independent expenditures for the benefit of the campaign of a particular public official or candidate in an aggregate amount of more than (i) \$250,000 for statewide office or (ii) \$100,000 for all other elective offices in an election cycle, then, upon receiving notice from the State Board of Elections, all candidates for that office in that election shall be permitted to accept contributions in excess of certain contribution limits imposed by the Code. Provides that contributions to a political action committee made through dues, levies, or similar assessments paid by any natural person, corporation, labor, organization or association that exceed \$500 in a quarterly reporting period (rather than, \$1,500 in a calendar year) shall be itemized on the committee's quarterly report and may not be reported in the aggregate. Provides that an excess contribution that is not disposed of within 15 days after the political committee receives notification of the excess contribution from the State Board of Elections (rather than, within 15 days after receipt of the excess contribution) shall escheat to the General Revenue Fund. Provides that a natural person or independent expenditure committee that makes an independent expenditure supporting or opposing a public official or candidate that, alone or in combination with any other independent expenditure made by that natural person or independent expenditure committee supporting or opposing that public official or candidate during the election cycle, equals an aggregate value of more than (i) \$250,000 for statewide office or (ii) \$100,000 for all other elective offices must file a written disclosure with the State Board of Elections within 2 business days after making any expenditure that results in the natural person or independent expenditure committee exceeding the applicable threshold. Provides that it shall be the duty of the State Board of Elections to promptly send, by certified mail directed only to the officers of a political committee, written notice of any fine or penalty assessed or imposed against the political committee.

Makes changes to the form of the application for absentee ballot. Provides that the period for early voting by personal appearance begins the 15th day (now, the 22nd day) before the election and extends through the 3rd day (now, the 5th day) before the election. Makes other changes. Effective July 1, 2012.

H 63-55
S 30-26

House Bill 3188 Eliminates Board member COLA's for FY13 only

Amends the General Assembly Compensation Act. Establishes the fiscal year 2013 mileage reimbursement rate and allowance for lodging and meals. Requires every member of the 97th General Assembly to forfeit one day of compensation during each of the first 6 months of the fiscal year beginning July 1, 2012. Requires every member of the 98th General Assembly to forfeit one day of compensation during each of the second 6 months of the fiscal year beginning July 1, 2012. Amends the Compensation Review Act. Prohibits a fiscal year 2013 cost-of-living adjustment for State government legislative and executive elected officers and appointees in positions for which the Compensation Review Board previously recommended or determined compensation. Effective immediately.

H 105-2-2
S 52-0

Senate Bill 2378 Budget

Makes appropriations and reappropriations to various officers and agencies, Effective July 1, 2012.

H 64-54
S 34-25

As of today's date, no legislation has been sent to the Governor's desk.



Illinois General Assembly

All Election Bills 2012

[Help](#)

Report Options

HB2009 Mike Fortner (Don Harmon)	ELECTIONS-PARTY SWITCHING	03/30/2012 House	Public Act 97-0681
HB3188s Robyn Gabel (Dan Kotowski)	DCEO-RESOURCE NETWORK	05/21/2012 House	Passed Both Houses
HB3843 La Shawn K. Ford	PRISONER CENSUS ADDRESSES	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB3902 Dwight Kay	ELEC CD-TX PURCHASER CONTRIB	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB3903 Dwight Kay	ELECTIONS-VOTER ID	12/11/2011 House	Referred to Rules Committee
HB3926 Jack D. Franks	CNTY CD-CUMULATIVE VOTING	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB3953h Jack D. Franks	COUNTIES CD-ELECT CHAIRMAN	03/07/2012 House	Third Reading - Short Debate - Lost 016-100-000
HB3988 Lou Lang	ELECTIONS-TECH	01/18/2012 House	Referred to Rules Committee
HB3989 Lou Lang	ELECTIONS-TECH	01/18/2012 House	Referred to Rules Committee
HB4035 Paul Evans	ELEC CD-BD ELEC DISSOLUTION	01/25/2012 House	Referred to Rules Committee
HB4040 Dan Brady	ELEC OFFICER-NO ENDORSEMENT	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4143 Jehan A. Gordon	ELEC CD-SUPERSEDING CTY BD	01/30/2012 House	Referred to Rules Committee
HB4183 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4184 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4185 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4186 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4187 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4515 Greg Harris	ELECTIONS-TECH	01/31/2012 House	Referred to Rules Committee
HB4531s Elizabeth Hernandez (Emil Jones, III)	ID CARD ACT-DISABILITY ID	05/28/2012 House	Passed Both Houses
HB4624 Maria Antonia Berrios	ELECT CD-PROVISIONAL BALLOTS	02/01/2012 House	Referred to Rules Committee
HB4648 Kay Hatcher	LOCAL OFFICIAL RECALL	02/01/2012 House	Referred to Rules Committee
HB4650 Dan Brady	ELEC CD-CAMPAIGN CONTRIBUTIONS	02/01/2012 House	Referred to Rules Committee
HB4651 Dan Brady	ELEC CD-CAMPAIGN CONTRIBUTIONS	02/01/2012 House	Referred to Rules Committee
HB4671 Norine Hammond	ELECTIONS-LEGAL DEFENSE FUND	02/03/2012 House	Referred to Rules Committee
HB4775 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4776 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4777 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4894 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4895 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4991 Tom Cross (Kwame Raoul)	COURTS-23RD JUDICIAL CIRCUIT	05/28/2012 House	Passed Both Houses
HB5092 Sidney H. Mathias	CAMPAIGN CONTRIBUTION REPORTS	02/07/2012 House	Referred to Rules Committee
HB5093 Sidney H. Mathias	ELEC CD-CONTRIB-POL COMM- REPRT	02/07/2012 House	Referred to Rules Committee
HB5096 Sidney H. Mathias	ST ETHICS VOTER REGISTRATION	02/07/2012 House	Referred to Rules Committee
HB5171 Mike Bost	ELEC CD-PRIMARY BALLOT	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB5177 Deborah Mell	ELEC CD-EARLY VOTING DEADLINE	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB5181 Jim Sacia	ELEC CD-POLITICAL	02/08/2012 House	Referred to Rules Committee

HB5191	Michael J. Zalewski	COMMITTEES	
HB5201	b Mike Fortner (Don Harmon)	ELEC CD-ABSENTEE APPLICATION	02/08/2012 House Referred to Rules Committee
HB5202	Mike Fortner	ELECTION JUDGE-WORK ABSENCE	05/24/2012 Senate Placed on Calendar Order of 3rd Reading May 25, 2012
HB5203	Mike Fortner (Kirk W. Dillard)	ELECTIONS-PARTY SWITCHING	03/30/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5204	Mike Fortner	ELEC CD-NOMINATION PETITIONS	05/25/2012 House Passed Both Houses
HB5207	David Reis (John O. Jones)	ELEC CD-NOMINATION VACANCY	02/08/2012 House Referred to Rules Committee
HB5208	David Reis	ELEC CD-SIGNATURE VERIFICATION	05/22/2012 House Passed Both Houses
HB5213	Randy Ramey, Jr.	ELECTIONS-TECH	02/08/2012 House Referred to Rules Committee
HB5338	Karen May	ELECTIONS VOTER PHOTO ID	02/08/2012 House Referred to Rules Committee
HB5436	Robert W. Pritchard	ELEC CD-IND EXPENDITURES	02/08/2012 House Referred to Rules Committee
HB5462	Bill Mitchell	ELEC CD-ABSENTEE BALLOTS	03/09/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5497	Dan Brady	ELECTIONS VOTER PHOTO ID	02/15/2012 House Referred to Rules Committee
HB5498	Dan Brady	ELEC CD-ELEC PRECINCT NUMBERS	02/15/2012 House Referred to Rules Committee
HB5515	Jill Tracy	ELECTIONS-TECH	02/15/2012 House Referred to Rules Committee
HB5582	Dave Winters	COUNTY BOARD MEMBERS	02/15/2012 House Referred to Rules Committee
HB5613	Raymond Poe	PUB LABOR-BOARD OF ELECTIONS	03/09/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5718	La Shawn K. Ford	MUNI CD-UNCONTESTED OFFICE	03/09/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5733	Mike Fortner	PRISONER CENSUS ADDRESSES	02/16/2012 House Referred to Rules Committee
HB5835	Sidney H. Mathias	CONGRESSIONAL REDISTRICTING	02/16/2012 House Referred to Rules Committee
HB5838	Paul Evans	ELECTIONS-CONTRIBUTION LIMITS	02/16/2012 House Referred to Rules Committee
HB5845	Jim Durkin	ELECTIONS-LEGAL DEFENSE FUND	02/16/2012 House Referred to Rules Committee
HB5877	h Michael J. Madigan (John J. Cullerton)	ETHICS-DIVEST/FREEZE FUNDS	02/16/2012 House Referred to Rules Committee
HB5960	Michael J. Madigan	JUDICIAL PRIVACY ACT	05/25/2012 House Passed Both Houses
SB2378	b Heather A. Steans (Michael J. Madigan)	\$STATE BOARD OF ELECTIONS	02/29/2012 House Assigned to Appropriations-General Services Committee
SB2404	s Heather A. Steans (Michael J. Madigan)	\$SERS	05/31/2012 Senate Passed Both Houses
SB2455	s Heather A. Steans (Michael J. Madigan)	\$APPROPRIATIONS-VARIOUS	05/31/2012 House Held on Calendar Order of Second Reading - Short Debate
SB2496	Kyle McCarter	\$APPROPRIATIONS-VARIOUS	05/31/2012 House Held on Calendar Order of Second Reading - Short Debate
SB2535	Ira I. Silverstein	ELECTIONS-VOTER ID	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB2988	Matt Murphy	ELEC CD-U.S. SENATE VACANCIES	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB2989	Christine Radogno	ELECTIONS-TECH	05/02/2012 Senate Re-referred to Assignments
SB3096	Christine Radogno	ELECTIONS-TECH	05/02/2012 Senate Re-referred to Assignments
SB3182	Dave Syverson (Dave Winters)	ELECTIONS-TECH	05/02/2012 Senate Re-referred to Assignments
SB3260	David Koehler	COUNTY BOARD MEMBERS	05/18/2012 House Rule 19(a) / Re-referred to Rules Committee
SB3301	Don Harmon	ELEC CD-SUPERSEDING CTY BD	02/01/2012 Senate Referred to Assignments
SB3333	Don Harmon	ELECTIONS-TECH	02/07/2012 Senate Referred to Assignments
SB3338	s Don Harmon (Barbara Flynn Currie)	ELECTIONS-TECH	02/07/2012 Senate Referred to Assignments
SB3339	s Christine Radogno (Sidney H. Mathias)	ELEC CD-POLLING PLACE	05/31/2012 House Rule 19(a) / Re-referred to Rules Committee
SB3496		ELEC CD-MINIMUM SIGNATURES	03/29/2012 House Referred to Rules Committee
		ELECTIONS-TECH	02/08/2012 Senate Referred to Assignments

[Jeffrey M. Schoenberg](#)

SB3553	Dan Duffy	ELEC CD-BIRTH CERTIFICATE	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB3654	Chris Lauzen	ELEC CD-REGISTRATION AUDIT	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB3669	b Terry Link (Barbara Flynn Currie)	ELEC CD-POLLING PLACE-SIGNS	05/31/2012 House Rule 19(a) / Re-referred to Rules Committee
SB3696	Ron Sandack	ELECTIONS-TECH	02/10/2012 Senate Referred to Assignments
SB3722	b Don Harmon (Barbara Flynn Currie)	ELEC CD-CAMPAIGN CONTRIBUTIONS	05/31/2012 Senate Passed Both Houses
SB3743	David Koehler (Jehan A. Gordon)	ELEC CD-TABULATION OF VOTES	05/31/2012 House Rule 19(a) / Re-referred to Rules Committee
SB3750	William E. Brady	ELECTIONS VOTER PHOTO ID	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB3798	William R. Haine (Sidney H. Mathias)	FIRST 2012 GENERAL REVISORY	05/26/2012 Senate Passed Both Houses
SB3812	Don Harmon	ELEC CD-GRACE PERIOD SITE	05/02/2012 Senate Re-referred to Assignments

All Election Bills 2012 Totals: 83 - (House Bills: 59) (Senate Bills: 24) (Other Bills: 0) [Help](#)

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STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:

Rupert T. Borgsmiller, Executive Director

TO: Chairman McGuffage
Vice Chairman Smart
Members of the Board

SUBJECT: FY13 Budget Spending Plan

DATE: June 5, 2012

We are evaluating the FY13 budget and in the process of preparing the proposed spending plan which will be sent under separate cover prior to the Board meeting.

STATE BOARD OF ELECTIONS



From the desk of.... Kyle Thomas
Director of Voter Registration Services
Phone: 217-782-1590
Email: kthomas@elections.il.gov

To: Rupert T. Borgsmiller; Executive Director
Re: Alexander and Massac Purge Update
Date: June 6, 2012

As reported at last month's Board meeting, Alexander County produced voter ID cards for all registered voters as well as letters for registrations containing only a PO Box for an address and forwarded them to the BOE. Postage was applied and they were mailed from our Springfield office. The cost for mailing the cards and letters to 7,444 registrants of Alexander was \$2,436.14.

As Alexander received cards and letters which were determined by the post office to be undeliverable as addressed, Frances Lee and her staff did a tremendous job of processing them and producing the statutorily required R26 Confirmation Notices. Even sooner than imagined, Ms. Lee had the 1,665 notices forwarded to our Springfield office by June 1st for mailing. These were sent out at a cost of \$1,065.60. These notices are more costly per voter than the first mailing, as they are required to have returned postage paid in order for the voter to get information back to the clerk's office.

The total thus far for the postage portion of the Alexander purge stands at \$3,501.74. From this process, Alexander has reduced their Active registrations to 5,405, bringing their percentage registered of voting age population down to 85.08%. Frances Lee should be commended for her efforts in this matter!

Also, as I reported last month, Massac County is being assisted in conducting their statutorily required purge. John Taylor and staff produced voter ID cards for each registrant of Massac County and forwarded those to our Springfield staff on June 1st as well. Those 12,416 cards were mailed out on behalf of Massac at a cost of \$3,973.12.

Mr. Taylor will be processing the undeliverable cards as they are returned and will be forwarding the R26 Confirmation Notices to us for mailing as soon as possible.

S STATE BOARD OF ELECTIONS



From the desk of.... Kyle Thomas
Director of Voter Registration Services
Phone: 217-782-1590
Email: kthomas@elections.il.gov

To: Rupert. Borgsmiller; Executive Director
Re: Catalyst Contract Ending
Date: June 6, 2012

Back in 2001, we entered into a contract with a little known company out of Chicago to help us come up with a solution to the issue of jurisdictions having to send in floppy discs and compact discs in order to comply with statutory requirements for providing voter data to the BOE. That company was Catalyst Consulting Group, Inc. The idea they came up with was liked so much, that we entered into another contract with them to actually implement their plan. In a joint effort between Catalyst and our IT staff, we developed and deployed the IDEA/VISTA System (IDEA was the software developed by Catalyst and installed in each of the 110 election jurisdictions and VISTA was the software developed by our IT to receive and process the data sent by IDEA).

During the time of development for IDEA/VISTA, a federal law known as the Help America Vote Act (HAVA) was passed. In order to meet some of the requirements as they related to voter registration, enhancements were made midstream to IDEA/VISTA in order for it to become more than just a data transmitting tool. It was Catalyst's ability to adapt to our changing needs through those times that gave us confidence in their ability to help us reach full HAVA compliance. With that, we entered into yet another agreement with this company to develop and deploy the current Illinois Voter Registration System (IVRS). Being that State law requires a local database in connection to the Statewide system, Catalyst had to work with the various Election Management System (EMS) providers across the State as well as all 110 election authorities to make IVRS a success.

Prior to the originally scheduled end of their contract, the President signed into law the Military and Overseas Voter Empowerment Act (MOVE). The only way for Illinois to comply with the short time frames allowed through MOVE was for us to leverage the IVRS. The agreement with Catalyst was modified and extended to June 30, 2012, in order to allow for the MOVE development and deployment.

As we arrive at the end of our current contract with Catalyst, I am confident in the agency's ability to maintain the IVRS by continuing to meet the

needs and requests of its users both internally and externally. Over the past year, we have brought internal resources into the fold of the IVRS team and have been working towards a smooth transition. We have multiple internal IT staff dedicated to the IVRS project, tasked with items from simple queries to core development. These internal resources have been essential in the enhancements to IVRS and are evident in such additions as the Electronic Canvas and the 5% Retabulation. IVRS will continue forward as the valuable tool so many have come to rely upon.

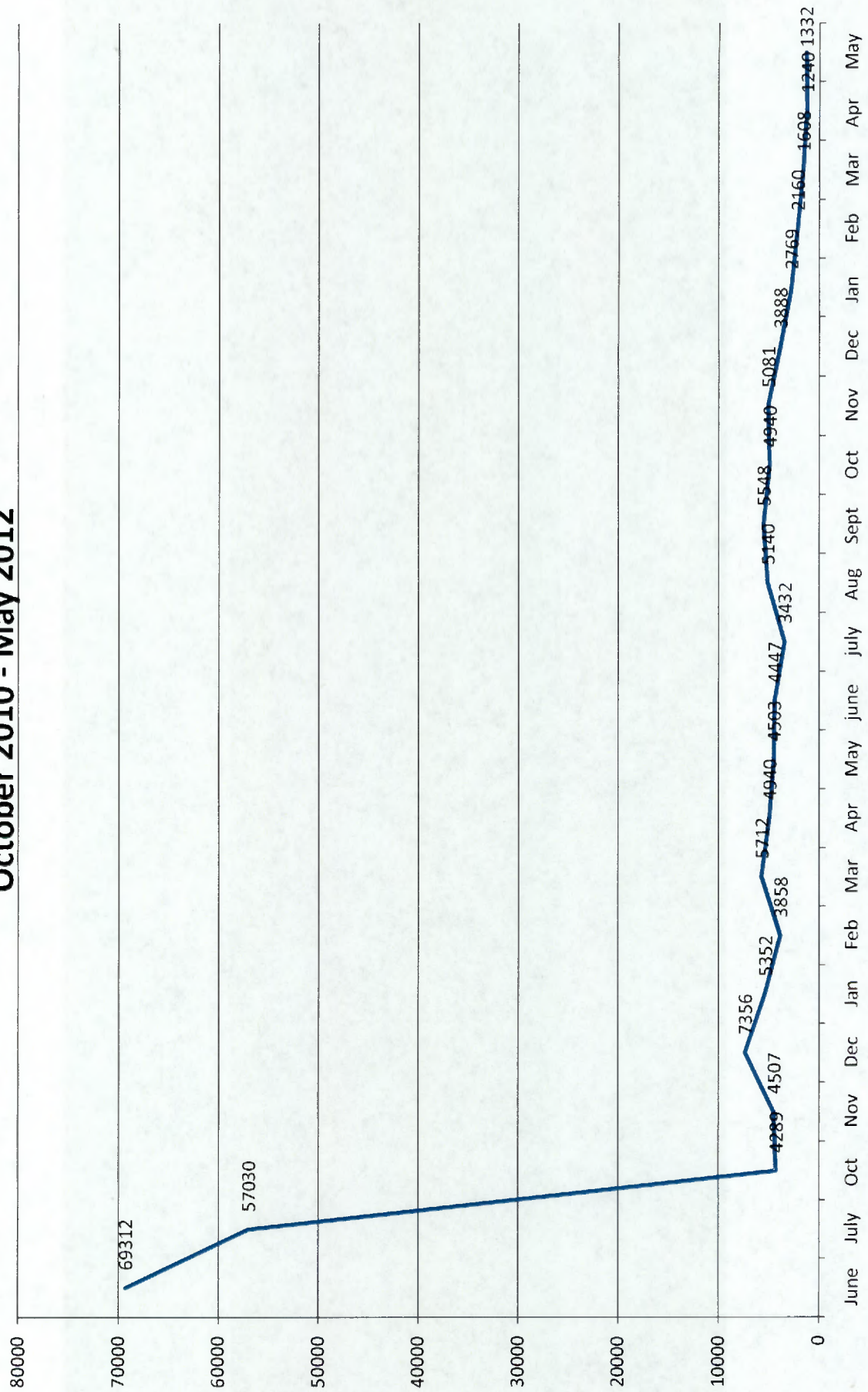
The possibility for future contractual needs does still exist due to the constant statutory requirement changes, though there is no current demand. Our relationship with Catalyst has been an excellent one and I look forward to departing on good terms.

Jurisdiction	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Oldest Match Date
Adams County	5	4	7	7	8	5	8	7	8	6	4	16	20	19	22	5	1	6	6	5	6	1/23/2012
Alexander County	40	41	5	3	3	4	7	5	5	6	5	5	5	3	2	1	1	2	2	4	5	2/6/2009
Bond County	5	1	5	6	1	1	2	8	9	8	12	1	4	2	3	4	8	9	8	7	11	8/3/2009
Boone County	14	5	6	5	9	4	5	3	8	6	5	10	11	12	10	11	13	3	5	8	5	2/6/2009
Brown County	1	0	0	0	0	0	0	0	0	1	2	4	3	0	0	0	0	2	2	1	1	2/29/2012
Bureau County	3	4	0	2	6	0	0	5	0	0	4	2	3	0	1	5	2	2	1	4	2	5/11/2012
Calhoun County	0	1	0	1	1	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	n/a
Carroll County	2	0	3	1	0	0	5	1	1	1	0	1	2	0	0	0	0	1	2	3	4	2/29/2012
Cass County	19	0	0	5	8	0	3	1	1	0	0	2	0	0	1	0	4	2	2	3	3	2/29/2012
Champaign County	42	13	43	129	12	10	88	110	16	17	10	195	132	68	74	64	72	78	83	16	25	5/26/2009
Christian County	3	13	7	13	3	3	3	2	2	3	2	1	1	1	3	2	4	5	2	3	4	12/22/2010
Clark County	6	6	7	8	5	5	6	6	5	5	4	4	5	3	3	4	3	4	4	3	1	2/6/2009
Clay County	58	60	60	62	52	52	58	65	62	67	57	46	45	28	27	26	27	39	33	36	37	2/6/2009
Clinton County	30	28	16	20	15	16	17	16	21	11	3	6	14	7	8	1	3	10	6	9	15	1/23/2012
Coles County	29	31	18	16	14	14	14	5	4	4	2	6	6	7	5	5	2	3	0	2	2	4/9/2012
Cook County	2,277	1,271	1,446	2,357	1,770	1,393	1,988	1,773	1,679	1,717	1,270	1,943	2,085	1,874	1,879	1,391	793	535	329	168	105	2/6/2009
Crawford County	43	47	17	4	1	0	1	0	0	1	0	0	0	0	0	0	0	7	8	4	5	2/6/2009
Cumberland County	5	8	4	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	n/a
DeKalb County	35	31	22	29	20	19	23	4	4	4	4	12	14	8	12	9	7	24	4	5	7	10/11/2011
DeWitt County	2	4	2	4	3	2	2	2	2	6	3	2	5	3	4	6	2	9	2	3	7	2/6/2009
Douglas County	1	0	1	2	404	0	1	1	0	0	0	0	1	0	0	3	1	1	1	2	0	n/a
DuPage County	69	41	183	368	0	34	51	25	47	29	27	60	27	42	79	35	26	40	46	15	10	2/6/2009
Edgar County	1	1	0	0	0	0	0	0	0	0	1	0	0	0	1	2	2	2	2	3	7	3/28/2012
Edwards County	2	5	2	2	2	2	2	4	4	4	5	4	3	2	3	3	2	1	1	1	7	2/6/2009
Effingham County	6	2	0	1	1	1	0	0	0	1	0	2	1	0	1	1	1	4	3	1	4	3/28/2012
Fayette County	15	13	12	11	11	10	11	11	9	14	12	17	12	3	2	1	2	3	6	6	7	1/23/2012
Ford County	8	3	4	22	1	1	1	2	1	1	2	0	0	0	0	0	1	2	0	0	7	6/1/2012
Franklin County	73	82	65	70	60	59	62	60	58	60	61	60	59	43	12	10	0	3	5	4	5	2/29/2012
Fulton County	15	7	5	9	7	4	7	7	4	4	5	6	6	9	6	8	6	16	17	19	5	2/6/2009
Gallatin County	0	1	2	2	1	1	1	1	1	1	1	1	1	2	0	0	0	1	1	2	0	n/a
Greene County	1	1	4	4	3	4	1	1	4	3	7	1	3	2	2	0	0	0	0	2	2	4/9/2012
Grundy County	19	9	30	42	25	27	52	0	2	3	9	10	4	0	1	1	10	17	8	2	4	4/27/2012
Hamilton County	1	0	0	0	0	0	0	0	0	0	2	0	1	0	1	1	1	0	0	1	7	4/27/2012
Hancock County	2	1	3	3	1	1	1	2	2	1	0	2	2	2	5	3	1	0	0	0	0	n/a
Hardin County	0	0	1	1	0	0	0	1	2	1	0	0	0	0	0	0	1	0	1	2	0	n/a
Henderson County	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	n/a
Henry County	22	17	17	20	17	17	19	17	13	5	6	5	7	5	3	2	0	8	7	8	9	2/29/2012
Iroquois County	24	28	7	15	5	5	1	2	1	2	1	5	8	3	1	1	3	1	1	2	1	2/6/2009

Jurisdiction	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Oldest Match Date
Jackson County	24	28	16	28	15	14	20	22	17	20	15	14	14	12	8	6	5	12	5	5	10	2/29/2012
Jasper County	7	10	5	3	4	0	0	0	1	2	2	4	4	5	5	6	5	1	1	1	2	10/19/2011
Jefferson County	1	0	0	0	0	0	1	0	0	1	0	0	0	0	0	1	1	0	1	4	5	1/7/2011
Jersey County	6	8	11	9	13	12	15	15	17	17	17	19	20	20	20	22	22	22	22	23	27	2/6/2009
JoDaviess County	0	0	1	0	0	0	0	0	0	0	0	0	2	1	1	0	0	0	0	0	0	n/a
Johnson County	8	7	1	2	1	1	1	0	0	1	0	0	0	0	0	0	0	1	1	1	0	n/a
Kane County	37	51	44	92	32	19	35	17	21	16	5	27	35	34	42	28	33	24	26	17	8	3/25/2011
Kankakee County	45	55	67	93	9	5	21	8	12	18	7	90	79	64	21	7	16	10	8	12	17	2/6/2009
Kendall County	18	9	15	12	6	4	5	0	4	2	5	6	13	7	10	6	15	13	2	1	9	5/11/2012
Knox County	16	18	1	5	7	7	0	1	1	5	9	9	11	14	15	15	18	0	1	2	5	3/28/2012
Lake County	152	47	44	214	193	18	51	23	54	32	16	36	46	41	62	76	80	27	34	19	70	2/6/2009
LaSalle County	17	10	10	21	14	6	22	11	16	9	4	14	15	15	13	12	17	8	4	5	16	4/9/2012
Lawrence County	2	2	1	2	1	0	1	0	1	1	1	0	0	0	0	0	1	1	1	1	1	3/28/2012
Lee County	2	1	4	3	0	0	1	0	0	0	0	0	1	0	1	1	0	1	0	0	1	5/25/2012
Livingston County	9	6	8	12	1	1	3	5	4	1	1	3	2	4	2	1	2	2	3	0	4	3/28/2012
Logan County	4	2	6	5	4	5	12	5	5	4	4	4	3	2	6	6	7	1	1	2	4	3/18/2011
Macon County	8	21	7	25	8	4	8	3	3	1	2	45	19	15	18	26	33	51	12	6	23	10/1/2010
Macoupin County	5	11	4	12	5	6	8	3	1	0	1	5	7	5	5	3	1	2	2	2	0	n/a
Madison County	46	27	29	35	18	17	34	16	27	20	13	18	30	25	27	15	16	15	19	17	21	2/6/2009
Marion County	35	39	26	27	18	18	29	24	29	22	20	33	23	13	14	8	9	20	15	16	16	2/6/2009
Marshall County	1	1	1	0	3	2	0	1	2	6	0	2	3	0	5	2	2	0	1	3	2	3/28/2012
Mason County	0	0	1	1	0	3	1	0	0	0	0	0	0	0	0	0	2	2	1	2	0	n/a
Massac County	6	9	4	4	3	3	5	3	3	3	3	3	4	3	3	2	4	4	4	1	1	2/6/2009
McDonough County	6	6	9	9	6	2	5	2	2	2	3	5	4	4	4	4	2	0	0	1	1	6/1/2012
McHenry County	50	92	35	125	50	4	7	34	69	74	4	10	22	18	59	74	30	7	22	35	57	10/8/2010
McLean County	3	3	6	44	7	4	20	21	9	13	5	32	18	10	10	9	10	32	31	32	48	2/6/2009
Menard County	5	8	2	3	3	2	2	1	1	1	1	1	1	3	3	4	0	4	3	4	2	2/6/2009
Mercer County	142	142	146	148	150	148	149	131	113	12	12	10	12	10	13	11	5	9	9	10	5	2/6/2009
Monroe County	5	6	8	6	2	2	2	2	6	7	0	2	0	2	0	0	4	4	3	3	4	2/29/2012
Montgomery County	2	2	4	13	4	3	9	10	13	7	10	1	0	0	0	0	2	1	1	1	1	3/5/2010
Morgan County	16	12	3	11	4	3	6	3	2	0	9	12	6	5	6	2	0	0	0	1	0	n/a
Moultrie County	1	0	3	0	0	0	0	0	0	1	0	0	0	0	0	1	1	2	2	0	0	n/a
Ogle County	0	1	2	7	10	0	1	0	1	1	3	3	5	2	3	2	4	1	1	1	1	1/23/2012
Peoria County	4	0	4	19	1	2	2	2	4	0	3	5	4	9	12	8	5	6	3	9	9	2/6/2009
Perry County	6	5	1	4	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	4	0	n/a
Piatt County	2	6	1	4	2	2	1	2	2	2	1	0	1	0	0	0	1	1	1	2	2	2/29/2012
Pike County	7	9	9	12	10	10	9	11	12	13	3	0	5	7	10	2	0	1	1	3	3	2/29/2012
Pope County	1	1	1	2	0	0	1	2	1	1	2	1	1	1	0	0	2	1	0	0	0	n/a

Jurisdiction	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Oldest Match Date
Pulaski County	16	20	4	4	0	0	2	2	1	1	2	2	4	3	4	5	2	3	3	3	3	2/6/2009
Putnam County	1	2	0	2	0	0	2	0	0	0	0	0	0	1	0	0	1	1	0	0	1	6/1/2012
Randolph County	3	3	2	3	0	0	3	0	1	3	0	0	2	2	3	3	6	8	7	10	7	1/23/2012
Richland County	15	20	11	13	7	6	5	6	5	6	6	7	7	6	5	5	5	5	6	4	3	2/6/2009
Rock Island County	151	154	163	178	180	188	124	182	177	75	70	63	66	62	59	33	32	47	44	50	52	2/6/2009
Saline County	1	1	1	2	4	4	2	1	7	8	8	2	5	3	3	1	0	0	2	6	0	n/a
Sangamon County	37	42	21	63	15	20	42	16	15	21	14	16	17	21	26	26	23	19	18	12	12	2/6/2009
Schuyler County	4	2	4	9	9	0	4	1	2	0	0	0	1	1	1	0	2	3	0	0	1	5/25/2012
Scott County	6	1	0	5	2	2	3	3	2	3	8	3	2	6	8	2	0	0	0	0	3	5/18/2012
Shelby County	1	3	1	2	0	0	0	1	1	1	0	3	1	0	1	0	1	0	3	1	2	2/29/2012
Stark County	0	1	0	0	0	0	0	0	1	2	2	2	0	0	0	0	0	0	0	0	0	n/a
St. Clair County	46	43	50	77	26	28	43	29	46	38	16	16	13	16	13	6	17	22	23	26	36	9/3/2010
Stephenson County	3	2	1	2	2	2	12	2	3	2	4	7	11	7	7	7	15	16	16	20	24	10/22/2010
Tazewell County	37	19	17	81	19	24	16	29	39	29	21	27	21	24	41	52	38	100	58	35	13	2/6/2009
Union County	30	33	24	33	17	17	28	29	24	22	20	25	23	23	22	15	8	11	13	12	13	2/6/2009
Vermilion County	6	3	3	3	3	3	4	3	4	3	2	3	7	9	8	10	13	5	6	8	5	8/27/2009
Wabash County	1	0	0	2	1	0	0	0	1	1	3	6	7	2	0	1	0	0	0	1	3	4/20/2012
Warren County	9	3	5	7	2	0	2	1	1	2	1	5	3	3	5	5	6	2	2	3	2	2/6/2009
Washington County	14	16	7	7	5	4	4	4	6	6	6	6	12	4	5	4	3	7	6	7	10	1/18/2011
Wayne County	30	35	34	31	28	28	31	33	34	37	34	16	15	1	0	0	3	8	8	10	12	1/23/2012
White County	0	0	1	3	2	2	1	3	3	3	4	5	4	2	1	1	0	2	2	3	5	2/29/2012
Whiteside County	9	8	7	11	7	6	9	5	6	2	2	2	3	3	1	1	1	2	2	3	3	9/3/2010
Will County	357	340	420	578	437	412	596	586	193	138	50	233	245	58	83	38	99	69	39	36	65	2/6/2009
Williamson County	94	102	57	65	43	42	45	43	45	46	45	48	49	32	15	15	2	5	6	5	13	2/6/2009
Winnebago County	14	46	35	39	25	8	10	7	10	5	4	6	5	13	20	5	18	6	6	14	7	2/6/2009
Woodford County	1	0	0	4	0	0	0	0	0	0	0	2	2	2	6	4	2	7	7	17	15	12/29/2011
City of Aurora	19	7	17	6	12	14	3	14	2	3	4	20	23	28	40	33	43	5	5	5	2	2/6/2009
City of Bloomington	9	14	11	15	5	6	6	4	5	8	4	4	7	6	8	11	5	15	16	15	21	2/6/2009
City of Chicago	2,056	899	1,037	1,755	1,382	985	1,714	1,346	1,383	1,626	1,349	1,703	2,020	2,017	2,028	1,557	960	541	383	267	285	2/6/2009
City of Danville	3	2	3	7	3	2	6	3	8	3	6	4	5	7	9	4	3	2	6	10	3	2/29/2012
City of East St. Louis	9	5	3	12	5	5	10	8	6	11	4	3	2	3	6	5	7	2	2	2	8	1/23/2012
City of Galesburg	8	7	2	6	10	4	3	3	3	3	5	6	7	9	6	8	7	3	2	2	2	9/3/2010
City of Peoria	13	2	4	39	2	2	23	35	20	9	14	19	22	30	34	35	40	101	61	27	25	2/6/2009
City of Rockford	16	20	18	17	8	4	19	5	10	10	10	12	15	20	24	12	34	17	17	25	9	2/6/2009
	6,596	4,289	4,507	7,356	5,352	3,858	5,712	4,940	4,503	4,447	3,432	5,140	5,548	4,940	5,081	3,888	2,769	2,160	1,608	1,240	1,332	

Statewide Duplicate Voter Registrations October 2010 - May 2012



<u>County</u>	Total Voters Registered as of 6/6/2012	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 5/8/2012	% Reg. vs. 18 and Over as of 6/6/2012
ALEXANDER	5,405	8,238	65.61%	6,353	117.20%	85.08%
CLARK	12,556	16,335	76.87%	12,617	99.79%	99.52%
CLINTON	23,181	37,762	61.39%	29,180	79.32%	79.44%
HARDIN	3,170	4,320	73.38%	3,444	91.99%	92.04%
JASPER	6,705	9,698	69.14%	7,494	89.32%	89.47%
MASSAC	12,591	15,429	81.61%	11,911	105.87%	105.71%
MENARD	8,567	12,705	67.43%	9,704	88.10%	88.28%
MERCER	11,800	16,434	71.80%	12,714	92.77%	92.81%
OGLE	34,082	53,497	63.71%	40,253	84.60%	84.67%
PULASKI	5,492	6,161	89.14%	4,756	115.41%	115.48%
RICHLAND	12,303	16,233	75.79%	12,625	97.56%	97.45%
ROCK ISLAND	81,984	147,546	55.57%	114,359	71.81%	71.69%
STARK	4,055	5,994	67.65%	4,583	88.41%	88.48%
UNION	11,671	17,808	65.54%	13,980	83.31%	83.48%
City of East St. Louis	19,803	27,006	73.33%	19,098	102.91%	103.69%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: May 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,280,100.00	\$3,447,061.19	\$0.00	\$833,038.81	80.54%
STATE PAID RETIREMENT	\$171,300.00	\$135,489.29	\$0.00	\$35,810.71	79.09%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$327,600.00	\$255,232.45	\$0.00	\$72,367.55	77.91%
CONTRACTUAL SERVICE	\$1,303,200.00	\$759,165.53	\$41,778.92	\$502,255.55	58.25%
TRAVEL	\$128,400.00	\$59,117.69	\$0.00	\$69,282.31	46.04%
PRINTING	\$51,400.00	\$20,315.87	\$0.00	\$31,084.13	39.53%
COMMODITIES	\$39,500.00	\$33,788.87	\$0.00	\$5,711.13	85.54%
EQUIPMENT	\$157,600.00	\$63,202.68	\$0.00	\$94,397.32	40.10%
TELECOMMUNICATIONS	\$143,800.00	\$99,775.76	\$0.00	\$44,024.24	69.39%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$3,046.43	\$0.00	\$1,853.57	62.17%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$408,495.80	\$56,331.27	\$85,172.93	74.27%
ELECTION CODE BOOKS	\$17,200.00	\$17,110.00	\$0.00	\$90.00	99.48%
IVRS LUMP SUM - OPERATIONS	\$328,500.00	\$275,623.54	\$0.00	\$52,876.46	83.90%
INTEREST PAYMENTS	\$10,200.00	\$9,922.13	\$0.00	\$277.87	0.00%
SUB-TOTAL (OPERATIONS)	\$7,513,700.00	\$5,587,347.23	\$98,110.19	\$1,828,242.58	74.36%
CO CLERK & RECORDER STIPENDS	\$806,000.00	\$0.00	\$0.00	\$806,000.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$973,000.00	\$0.00	\$374,100.00	72.23%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,251,900.00	\$0.00	\$0.00	\$1,251,900.00	0.00%
REDISTRICTING	\$90,000.00	\$90,000.00	\$0.00	\$0.00	100.00%
ADDITIONAL STATE MATCH	\$2,700.00	\$2,690.00	\$0.00	\$10.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$332,400.00	\$332,338.90	\$0.00	\$61.10	99.98%
IDIS SYSTEM REPLACEMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - IVRS	\$1,000,000.00	\$931,417.78	\$0.00	\$68,582.22	93.14%
SUPP. APPROP. - ELECTION DAY JUDGE	\$1,000,000.00	\$999,990.00	\$0.00	\$10.00	100.00%
SUB-TOTAL (GRANTS)	\$5,830,100.00	\$1,398,028.90	\$0.00	\$4,432,071.10	23.98%
TOTAL APPROPRIATION	\$13,343,800.00	\$6,985,376.13	\$98,110.19	\$6,260,313.68	52.35%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: May 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$2,400.00	\$746.17	\$1,653.83	31.09%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC	\$100.00	\$98.34	\$1.66	98.34%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$17,000.00	\$15,169.00	\$1,831.00	89.23%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00	\$0.00	\$100.00	0.00%
1277 Association Dues	\$100.00	\$0.00	\$100.00	0.00%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00	\$321.75	\$178.25	64.35%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$500.00	\$441.05	\$58.95	88.21%
TRAVEL	\$19,000.00	\$16,723.48	\$2,276.52	88.02%
EQUIPMENT				
1510 Office Furniture & Equipment	\$600.00	\$0.00	\$600.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$100.00	\$78.29	\$21.71	78.29%

BOARD GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE
CONTRACTUAL SERVICE	\$22,700.00	\$17,776.31		\$4,923.69
TRAVEL	\$19,000.00	\$16,723.48		\$2,276.52
EQUIPMENT	\$600.00	\$0.00		\$600.00
INTEREST PAYMENTS	\$100.00	\$78.29		\$21.71
TOTAL	\$42,400.00	\$34,578.08	\$0.00	\$7,821.92

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION	FY12	YEAR TO DATE	% OF		
MONTH ENDING: May 31, 2012	APPROPRIATION	EXPENDITURE	BALANCE	EXPENDITURE	
PERSONAL SERVICE	\$749,900.00	\$613,920.68	\$135,979.32	81.87%	
1129 State Paid Retirement	\$30,000.00	\$23,606.35	\$6,393.65	78.69%	
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1170 Social Security	\$57,400.00	\$45,401.60	\$11,998.40	79.10%	
CONTRACTUAL SERVICE					
1201 Petty Cash	\$500.00	\$0.00	\$500.00	0.00%	
1205 Freight Express & Drayage	\$700.00	\$63.32	\$636.68	9.05%	
1221 Repair/Maint. Fum./Office Equipment	\$10,100.00	\$7,542.07	\$2,557.93	74.67%	
1223 Repair/Maint. Real Property	\$4,000.00	\$389.23	\$3,610.77	9.73%	
1230 In-House Repair & Maintenance					
1231 Rental, Office Equipment	\$35,800.00	\$2,501.09	\$33,298.91	6.99%	
1232 Rental, Motor Vehicles	\$4,600.00	\$1,000.00	\$3,600.00	21.74%	
1233 Rental, Real Property	\$298,500.00	\$298,453.39	\$46.61	99.98%	
1234 Rental, Machinery & Mechanical Eqmt					
1239 Rental, NEC	\$1,000.00	\$410.00	\$590.00	41.00%	
1240 Statistical & Tabulation Services	\$12,800.00	\$10,182.99	\$2,617.01	79.55%	
1245 Professional & Artistic					
1248 Building & Grounds Maintenance	\$9,500.00	\$4,654.95	\$4,845.05	49.00%	
1251 Gas	\$10,400.00	\$1,144.49	\$9,255.51	11.00%	
1252 Electricity	\$66,100.00	\$32,336.39	\$33,763.61	48.92%	
1253 Water	\$1,400.00	\$729.61	\$670.39	52.12%	
1255 Utilities, NEC	\$900.00	\$495.59	\$404.41	55.07%	
1261 Postage	\$75,000.00	\$73,999.21	\$1,000.79	98.67%	
1266 Court Reporting					
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00	\$530.00	\$270.00	66.25%	
1275 Subscription & Information Services	\$2,600.00	\$2,534.25	\$65.75	97.47%	
1276 Reg Fees & Conf. Expenses (Employee)	\$500.00	\$0.00	\$500.00	0.00%	
1277 Association Dues	\$2,000.00	\$1,710.00	\$290.00	85.50%	
1279 Tuition - Employee					
1280 Copying, Photographic & Printer Services	\$100.00	\$10.72	\$89.28	10.72%	
1281 Interviewee Expense - To Vendors					
1285 Taxes, Licenses & Fees	\$100.00	\$0.00	\$100.00	0.00%	
1289 Contractual Services, NEC	\$44,700.00	\$44,663.94	\$36.06	99.92%	
TRAVEL					
1291 In-State	\$18,000.00	\$4,565.27	\$13,434.73	25.36%	
1292 Out-of-State	\$1,000.00	\$734.68	\$265.32	73.47%	
PRINTING	\$9,800.00	\$3,464.03	\$6,335.97	35.35%	
COMMODITIES					
1304 Office/Library Supplies	\$12,400.00	\$10,353.64	\$2,046.36	83.50%	
1306 Food for Human Consumption	\$100.00	\$38.55	\$61.45	38.55%	
1391 Household & Cleaning Supplies	\$2,700.00	\$1,247.10	\$1,452.90	46.19%	
1394 Office/Library Equip., Not exc. \$100	\$1,300.00	\$1,261.10	\$38.90	97.01%	
1398 Equipment, NEC	\$400.00	\$81.11	\$318.89	20.28%	
1399 Commodities, NEC	\$600.00	\$279.39	\$320.61	46.57%	
EQUIPMENT					
1510 Office Furniture & Equipment	\$2,400.00	\$2,392.33	\$7.67	99.68%	
1599 Equipment NEC	\$600.00	\$0.00	\$600.00	0.00%	
TELECOMMUNICATIONS					
1710 Repair/Maintenance Telecom					
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$42,835.52	\$8,164.48	83.99%	
1722 Rental, Data Comm. Serv. & Equip.	\$81,200.00	\$51,296.74	\$29,903.26	63.17%	
1728 Videoconferencing	\$6,400.00	\$5,643.50	\$756.50	88.18%	
1729 Rental, Other Comm. Serv. & Equip.	\$3,700.00	\$0.00	\$3,700.00	0.00%	
1730 Parts & Supplies for Telephone	\$1,500.00	\$0.00	\$1,500.00	0.00%	
1750 Telephone, Data, Radio & Other Equipment					
OPERATION OF AUTO EQUIPMENT					
1893 Repair & Maint., Auto. Equipment	\$1,800.00	\$1,289.22	\$510.78	71.62%	
1894 Parts & Fittings, Auto Equipment	\$300.00	\$274.86	\$25.14	91.62%	
1896 Gasoline, Oil & Antifreeze	\$2,800.00	\$1,482.35	\$1,317.65	52.94%	
1899 Auto. Expenses, NEC					
LUMP SUMS & OTHER PURPOSES					
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%	
ADMINISTRATION GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF EXPENDITURE	
PERSONAL SERVICE	\$749,900.00	\$613,920.68	\$135,979.32	81.87%	
STATE PAID RETIREMENT	\$30,000.00	\$23,606.35	\$6,393.65	78.69%	
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00	\$0.00	0.00%	
SOCIAL SECURITY	\$57,400.00	\$45,401.60	\$11,998.40	79.10%	
CONTRACTUAL SERVICE	\$582,100.00	\$483,351.24	\$98,748.76	83.04%	
TRAVEL	\$19,000.00	\$5,299.95	\$13,700.05	27.89%	
PRINTING	\$9,800.00	\$3,464.03	\$6,335.97	35.35%	
COMMODITIES	\$17,500.00	\$13,260.89	\$4,239.11	75.78%	
EQUIPMENT	\$3,000.00	\$2,392.33	\$607.67	79.74%	
TELECOMMUNICATIONS	\$143,800.00	\$99,775.76	\$44,024.24	69.39%	
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$3,046.43	\$1,853.57	62.17%	
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	0.00%	
TOTAL	\$1,617,400.00	\$1,293,519.26	\$0.00	\$323,880.74	79.98%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: May 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,724,600.00	\$1,346,429.06	\$378,170.94	78.07%
1129 State Paid Retirement	\$69,000.00	\$53,150.67	\$15,849.33	77.03%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$132,000.00	\$99,783.17	\$32,216.83	75.59%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$3,600.00	\$68.29	\$3,531.71	1.90%
1221 Repair/Maint. Furn./Office Equipment	\$200.00	\$200.00	\$0.00	100.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00	\$0.00	\$100.00	0.00%
1239 Rental, NEC	\$4,100.00	\$550.00	\$3,550.00	13.41%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$300.00	\$290.00	\$10.00	96.67%
1273 Advertising	\$700.00	\$648.00	\$52.00	92.57%
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%
1275 Subscription & Information Services	\$1,900.00	\$0.00	\$1,900.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,300.00	\$0.00	\$1,300.00	0.00%
1277 Association Dues	\$2,300.00	\$944.00	\$1,356.00	41.04%
1279 Employee Tuition & Fees	\$2,900.00	\$170.00	\$2,730.00	5.86%
1280 Copying, Photographic & Printing Services	\$1,000.00	\$0.00	\$1,000.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees	\$300.00	\$290.44	\$9.56	96.81%
1289 Contractual Services, NEC	\$23,700.00	\$1,722.82	\$21,977.18	7.27%
TRAVEL	\$58,500.00	\$20,254.46	\$38,245.54	34.62%
PRINTING	\$18,900.00	\$7,580.40	\$11,319.60	40.11%
EQUIPMENT				
1510 Office Furniture & Equipment	\$5,000.00	\$1,222.62	\$3,777.38	24.45%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$6,500.00	\$6,493.41	\$6.59	0.00%
HAVA - Maintenance of Effort	\$550,000.00	\$408,495.80	\$141,504.20	74.27%
ELECTION CODE BOOKS	\$17,200.00	\$17,110.00	\$90.00	99.48%
Redistricting	\$90,000.00	\$90,000.00	\$0.00	100.00%
Election Judge Reimbursements	\$1,347,100.00	\$973,000.00	\$374,100.00	72.23%
Stipends	\$806,000.00	\$0.00	\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00	\$0.00	0.00%
State HAVA Match	\$2,700.00	\$2,690.00	\$10.00	99.63%
Voting System Integrity Center	\$0.00	\$0.00	\$0.00	0.00%
Electronic Canvassing Implementation	\$332,400.00	\$332,338.90	\$61.10	99.98%
Electronic Canvassing Interest Payments	\$1,400.00	\$1,334.81	\$65.19	95.34%
IDIS Replacement System	\$0.00	\$0.00	\$0.00	0.00%
Supp. Approp. - Election Day Judge	\$1,000,000.00	\$999,990.00	\$10.00	100.00%

ELECTIONS GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,724,600.00	\$1,346,429.06		\$378,170.94	78.07%
STATE PAID RETIREMENT	\$69,000.00	\$53,150.67		\$15,849.33	77.03%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$132,000.00	\$99,783.17		\$32,216.83	75.59%
CONTRACTUAL SERVICE	\$46,400.00	\$4,883.55		\$41,516.45	10.52%
TRAVEL	\$58,500.00	\$20,254.46		\$38,245.54	34.62%
PRINTING	\$18,900.00	\$7,580.40		\$11,319.60	40.11%
EQUIPMENT	\$5,000.00	\$1,222.62		\$3,777.38	24.45%
HAVA - Maintenance of Effort	\$550,000.00	\$408,495.80	\$56,331.27	\$85,172.93	74.27%
ELECTION CODE BOOKS	\$17,200.00	\$17,110.00		\$90.00	99.48%
Redistricting	\$90,000.00	\$90,000.00		\$0.00	100.00%
Election Judge Reimbursements	\$1,347,100.00	\$973,000.00		\$374,100.00	72.23%
Stipends	\$806,000.00	\$0.00		\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00		\$0.00	0.00%
State HAVA Match	\$2,700.00	\$2,690.00		\$10.00	0.00%
Voting System Integrity Center	\$0.00	\$0.00		\$0.00	0.00%
Electronic Canvassing Implementation	\$332,400.00	\$332,338.90		\$61.10	99.98%
Electronic Canvassing Interest Payments	\$1,400.00	\$1,334.81		\$65.19	95.34%
IDIS Replacement System	\$0.00	\$0.00		\$0.00	0.00%
Supp. Approp. - Election Day Judge	\$1,000,000.00	\$999,990.00		\$10.00	100.00%
INTEREST PAYMENTS	\$6,500.00	\$6,493.41		\$6.59	99.90%
TOTAL	\$6,207,700.00	\$4,364,756.85	\$56,331.27	\$1,786,611.88	70.31%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: May 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$289,700.00	\$253,141.98	\$36,558.02	87.38%
1129 State Paid Retirement	\$11,600.00	\$10,133.19	\$1,466.81	87.36%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$22,200.00	\$18,780.50	\$3,419.50	84.60%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Reimbursement to Employee	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$500.00	\$0.00	\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$93,500.00	\$66,406.08	\$27,093.92	71.02%
1245 Professional & Artistic Services, NEC	\$5,200.00	\$5,115.00	\$85.00	98.37%
1266 Court Reporting & Filing Services	\$17,400.00	\$16,919.44	\$480.56	97.24%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscription & Information Services	\$3,000.00	\$386.71	\$2,613.29	12.89%
1276 Reg. Fees & Conf. Expenses (Employee)	\$2,000.00	\$289.00	\$1,711.00	0.00%
1277 Association Dues	\$1,500.00	\$1,175.00	\$325.00	78.33%
1279 Employee Tuition & Fees	\$500.00	\$428.00	\$72.00	85.60%
1280 Copying, Photographic & Printing Services	\$700.00	\$0.00	\$700.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$5,200.00	\$4,542.50	\$657.50	87.36%
TRAVEL	\$9,700.00	\$9,647.89	\$52.11	99.46%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00	\$0.00	\$500.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$300.00	\$214.70	\$85.30	0.00%

GENERAL COUNSEL GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$289,700.00	\$253,141.98		\$36,558.02	87.38%
STATE PAID RETIREMENT	\$11,600.00	\$10,133.19		\$1,466.81	87.36%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$22,200.00	\$18,780.50		\$3,419.50	84.60%
CONTRACTUAL SERVICE	\$130,500.00	\$95,261.73	20,478.92	\$14,759.35	73.00%
TRAVEL	\$9,700.00	\$9,647.89		\$52.11	99.46%
EQUIPMENT	\$500.00	\$0.00		\$500.00	0.00%
INTEREST PAYMENTS	\$300.00	\$214.70		\$85.30	0.00%
TOTAL	\$464,500.00	\$387,179.99	\$20,478.92	\$56,841.09	83.35%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE
MONTH ENDING: May 31, 2012

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$797,300.00	\$619,046.55	\$178,253.45	77.64%
1129 State Paid Retirement	\$31,900.00	\$24,771.83	\$7,128.17	77.65%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$61,000.00	\$45,413.99	\$15,586.01	74.45%
CONTRACTUAL SERVICE				
1202 Employee Reimbursement	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$100.00	\$5.83	\$94.17	5.83%
1221 Repair & Maint, Furn & Office Equipment	\$400.00	\$365.00	\$35.00	91.25%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$3,100.00	\$0.00	\$3,100.00	0.00%
1245 Professional & Artistic Services, NEC	\$6,000.00	\$0.00	\$6,000.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,100.00	\$1,060.00	\$40.00	96.36%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$400.00	\$0.00	\$400.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
TRAVEL				
1291 In-State	\$8,000.00	\$974.30	\$7,025.70	12.18%
1292 Out-of-State	\$3,300.00	\$1,388.27	\$1,911.73	42.07%
PRINTING	\$22,000.00	\$9,248.94	\$12,751.06	42.04%
EQUIPMENT				
1510 Office Furniture & Equipment	\$9,200.00	\$2,600.01	\$6,599.99	28.26%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$100.00	\$72.14	\$27.86	0.00%

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
CAMPAIGN DISCLOSURE GRAND TOTAL					
PERSONAL SERVICE	\$797,300.00	\$619,046.55		\$178,253.45	77.64%
STATE PAID RETIREMENT	\$31,900.00	\$24,771.83		\$7,128.17	77.65%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$61,000.00	\$45,413.99		\$15,586.01	74.45%
CONTRACTUAL SERVICE	\$11,100.00	\$1,430.83		\$9,669.17	12.89%
TRAVEL	\$11,300.00	\$2,362.57		\$8,937.43	20.91%
PRINTING	\$22,000.00	\$9,248.94		\$12,751.06	42.04%
EQUIPMENT	\$9,200.00	\$2,600.01		\$6,599.99	28.26%
INTEREST PAYMENTS	\$100.00	\$72.14		\$27.86	0.00%
TOTAL	\$943,900.00	\$704,946.86	\$0.00	\$238,953.14	74.68%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY
MONTH ENDING: May 31, 2012

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$718,600.00	\$614,522.92	\$104,077.08	85.52%
1129 State Paid Retirement	\$28,800.00	\$23,827.25	\$4,972.75	82.73%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$55,000.00	\$45,853.19	\$9,146.81	83.37%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$100.00	\$14.25	\$85.75	14.25%
1221 Repair/Maint. Furn./Office Equipment	\$13,000.00	\$163.88	\$12,836.12	1.26%
1223 Repair/Maint. Real Property	\$5,600.00	\$5,545.83	\$54.17	99.03%
1225 Repair/Maint. EDP Equipment	\$56,300.00	\$1,767.00	\$54,533.00	3.14%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$500.00	\$437.70	\$62.30	87.54%
1242 Auditing & Management Services	\$0.00	\$0.00	\$0.00	0.00%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$209,900.00	\$0.00	\$209,900.00	0.00%
1271 Surety Bond & Ins. Prem.	\$700.00	\$499.00	\$201.00	71.29%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00	\$0.00	\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00	\$0.00	\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$5,000.00	\$0.00	\$5,000.00	0.00%
1284 Computer Software	\$118,100.00	\$55,645.10	\$62,454.90	47.12%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee	\$200.00	\$194.02	\$5.98	97.01%
1289 Contractual Services, NEC	\$92,200.00	\$92,195.09	\$4.91	99.99%
TRAVEL				
1291 In-State	\$5,500.00	\$4,829.34	\$670.66	87.81%
1292 Out-of-State	\$5,400.00	\$0.00	\$5,400.00	0.00%
PRINTING	\$700.00	\$22.50	\$677.50	3.21%
COMMODITIES				
1304 Office/Library Supplies	\$20,900.00	\$19,634.17	\$1,265.83	93.94%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$100.00	\$62.64	\$37.36	62.64%
1395 Small Tools < \$100	\$100.00	\$82.35	\$17.65	82.35%
1398 Equipment, NEC	\$700.00	\$635.01	\$64.99	90.72%
1399 Commodities, NEC	\$200.00	\$113.81	\$86.19	56.91%
EQUIPMENT				
1510 Office Furniture & Equipment	\$900.00	\$887.12	\$12.88	0.00%
1515 EDP Equipment	\$138,400.00	\$56,100.60	\$82,299.40	40.54%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$1,800.00	\$1,728.78	\$71.22	96.04%

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
INFORMATION TECHNOLOGY GRAND TOTAL					
PERSONAL SERVICE	\$718,600.00	\$614,522.92		\$104,077.08	85.52%
STATE PAID RETIREMENT	\$28,800.00	\$23,827.25		\$4,972.75	82.73%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$55,000.00	\$45,853.19		\$9,146.81	83.37%
CONTRACTUAL SERVICE	\$510,400.00	\$156,461.87	\$21,300.00	\$332,638.13	30.65%
TRAVEL	\$10,900.00	\$4,829.34		\$6,070.66	44.31%
PRINTING	\$700.00	\$22.50		\$677.50	3.21%
COMMODITIES	\$22,000.00	\$20,527.98		\$1,472.02	93.31%
EQUIPMENT	\$139,300.00	\$56,987.72		\$82,312.28	40.91%
INTEREST PAYMENTS	\$1,800.00	\$1,728.78		\$71.22	0.00%
TOTAL	\$1,487,500.00	\$924,761.55	\$21,300.00	\$541,438.45	62.17%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

IVRS LUMP SUM	YEAR TO DATE
<u>MONTH ENDING: May 31, 2012</u>	<u>EXPENDITURE</u>
PERSONAL SERVICE	\$235,922.50
1129 State Paid Retirement	\$9,439.11
1161 Retirement	
1170 Social Security	\$17,072.85
CONTRACTUAL SERVICE	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	\$2,436.14
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$9,091.20
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
TRAVEL	\$109.86
PRINTING	\$41.00
COMMODITIES	
1304 Office Supplies	
1398 Equipment Less than \$100	\$1,510.88
EQUIPMENT	
1510 Office Furniture & Equipment	
LUMP SUMS & OTHER PURPOSES	
1991 Interest Payments	
LOCAL GRANTS	
4453 Reimbursement to Governmental Units	
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
SUPP. APPROP. - IVRS	\$ 931,417.78
LUMP SUM - OPERATIONS APPROP FOR YEAR	\$328,500.00
TOTAL LUMP SUM - OPERATIONS EXPENDITURES	\$275,623.54
REMAINING LUMP SUM APPROPRIATION	\$52,876.46
LUMP SUM - GRANTS APPROP FOR YEAR	\$1,251,900.00
TOTAL LUMP SUM - GRANT EXPENDITURES	\$0.00
REMAINING LUMP SUM APPROPRIATION	\$1,251,900.00
LUMP SUM TOTAL APPROPRIATION	\$1,580,400.00
TOTAL LUMP SUM EXPENDITURES	\$275,623.54
REMAINING LUMP SUM APPROPRIATION	\$1,304,776.46
SUPP. APPROP - IVRS	\$1,000,000.00
TOTAL SUPP. APPROP. - IVRS	\$931,417.78
REMAINING SUPP. APPROP. - IVRS	\$68,582.22

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 EAID Disbursements	SECTION 251 Requirements	SECTION 251 Additional Requirements	TOTAL Fund Activity
<u>MONTH ENDING: May 31, 2012</u>						
CASH BALANCE AT BEGINNING OF YR	\$2,409,908.25	\$0.00	-\$80,713.82	\$5,700,043.64	\$11,787,751.01	\$19,816,989.08
Program Revenues from Federal Govt			\$120,454.87		\$51,107.00	\$171,561.87
Miscellaneous Revenues	\$69.50					\$69.50
Interest Earned on IOC Balances	\$5,746.02			\$23,976.94	\$41,583.04	\$71,306.00
Interest Penalties Received						\$0.00
EAC-Mandated Transfers of Interest	-\$1,232,597.16			\$1,232,597.16		\$0.00
State Match Receipts						\$0.00
TOTAL CASH REVENUES	-\$1,226,781.64	\$0.00	\$120,454.87	\$1,256,574.10	\$92,690.04	\$242,937.37
YEAR TO DATE CASH EXPENDITURES						
PERSONAL SERVICE	\$69,214.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,214.00
STATE-PAID RETIREMENT	\$2,769.52	\$0.00	\$0.00	\$0.00	\$0.00	\$2,769.52
RETIREMENT	\$23,671.98	\$0.00	\$0.00	\$0.00	\$0.00	\$23,671.98
SOCIAL SECURITY	\$5,062.96	\$0.00	\$0.00	\$0.00	\$0.00	\$5,062.96
GROUP INSURANCE	\$20,763.82	\$0.00	\$0.00	\$0.00	\$0.00	\$20,763.82
CONTRACTUAL SERVICE	\$26,974.51	\$0.00	\$0.00	\$156,725.80	\$0.00	\$183,700.31
TRAVEL	\$17,912.95	\$0.00	\$0.00	\$0.00	\$0.00	\$17,912.95
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$1,389.66	\$0.00	\$0.00	\$0.00	\$0.00	\$1,389.66
TELECOMMUNICATIONS	\$337.53	\$0.00	\$0.00	\$0.00	\$0.00	\$337.53
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$60,226.64	\$0.00	\$0.00	\$505,363.36	\$0.00	\$565,590.00
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$228,323.57	\$0.00	\$0.00	\$662,089.16	\$0.00	\$890,412.73
AWARDS & GRANTS	\$0.00	\$0.00	\$52,547.00	\$175,932.32	\$4,230,791.94	\$4,459,271.26
TOTAL CASH EXPENDITURES	\$228,323.57	\$0.00	\$52,547.00	\$838,021.48	\$4,230,791.94	\$5,349,683.99
CASH BALANCE AT END OF MONTH	\$954,803.04	\$0.00	-\$12,805.95	\$6,118,596.26	\$7,649,649.11	\$14,710,242.46

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS
MONTH ENDING: May 31, 2012

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$69,214.00	\$69,214.00
1129 State Paid Retirement	\$2,769.52	\$2,769.52
1161 Retirement	\$23,671.98	\$23,671.98
1170 Social Security	\$5,062.96	\$5,062.96
1180 Group Insurance	\$20,763.82	\$20,763.82
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage	\$73.51	\$73.51
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.	\$7,388.00	\$7,388.00
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services	\$14,479.00	\$14,479.00
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)	\$644.00	\$644.00
1276 Registration Fees & Conf. Exp. (Employee)	\$1,393.00	\$1,393.00
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software	\$2,997.00	\$2,997.00
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State & 1293 In-State (to vendor)	\$13,602.18	\$13,602.18
1292 Out-of-State	\$4,310.77	\$4,310.77
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. \$100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment	\$1,389.66	\$1,389.66
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.	\$337.53	\$337.53
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
INDIRECT COST REFUNDS		
1993 Indirect Cost Allocation Refund	\$60,226.64	\$60,226.64
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)		
4470 Grants to Local Governments (EAI)		
4470 Grants to Local Governments (AAG)		
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

<u>SECTION 101 GRAND TOTAL</u>	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
PERSONAL SERVICE	\$69,214.00	\$69,214.00	
STATE PAID RETIREMENT	\$2,769.52	\$2,769.52	
RETIREMENT	\$23,671.98	\$23,671.98	
SOCIAL SECURITY	\$5,062.96	\$5,062.96	
GROUP INSURANCE	\$20,763.82	\$20,763.82	
CONTRACTUAL SERVICE	\$26,974.51	\$26,974.51	
TRAVEL	\$17,912.95	\$17,912.95	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$1,389.66	\$1,389.66	
TELECOMMUNICATIONS	\$337.53	\$337.53	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$60,226.64	\$60,226.64	
GRANTS	\$0.00	\$0.00	
TOTAL	\$228,323.57	\$228,323.57	\$0.00

**STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT**

Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS
MONTH ENDING: May 31, 2012

**FY12
APPROPRIATION**

**YEAR TO DATE
EXPENDITURE**

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
4458 Services, NEC
4470 Grants to Local Governments, NEC

SECTION 102 GRAND TOTAL

**FY12
APPROPRIATION**

**YEAR TO DATE
EXPENDITURE**

**OBLIGATED
MONEY**

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
GRANTS	\$0.00	\$0.00

TOTAL	\$0.00	\$0.00	\$0.00
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STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS
MONTH ENDING: May 31, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1394 Office/Library Equip., Not exc. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
 4470 Grants to Local Governments (VAID II)
 4470 Grants to Local Governments (VAID III)

\$52,547.00

\$52,547.00

SECTION 261 GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$0.00

\$0.00

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

GRANTS

\$52,547.00

\$52,547.00

TOTAL

\$52,547.00

\$52,547.00

\$0.00

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS
MONTH ENDING: May 31, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security
 1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1223 Repair & Maintenance Real Property
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1232 Rental, Motor Vehicles
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1273 Advertising
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

\$112,873.36

\$112,873.36

\$8,702.10

\$8,702.10

\$35,150.34

\$35,150.34

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1308 Educational & Instructional Materials
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1561 Training Equipment
 6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

\$505,363.36

\$505,363.36

GRANTS

4453 Reimbursement to Govt Units (AVE)
 4453 Reimbursement to Govt Units (Phase II)
 4453 Reimbursement to Govt Units (ALA)
 4453 Reimbursement to Govt Units (EDG)
 4470 Grants to Local Governments (VRS)
 4479 Payments to Other State Agencies

\$175,932.32

\$175,932.32

SECTION 251 (OLD REQ) GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE
 STATE PAID RETIREMENT
 RETIREMENT
 SOCIAL SECURITY
 GROUP INSURANCE
 CONTRACTUAL SERVICE
 TRAVEL
 PRINTING
 COMMODITIES
 EQUIPMENT
 TELECOMMUNICATIONS
 OPERATION OF AUTO EQUIPMENT
 INDIRECT COST REFUNDS
 GRANTS

\$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$156,725.80
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$505,363.36
 \$175,932.32

\$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$156,725.80
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$505,363.36
 \$175,932.32

\$1,142,867.28

TOTAL

\$838,021.48

\$838,021.48

\$1,142,867.28

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - ADDITIONAL REQUIREMENTS
MONTH ENDING: May 31, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1223 Repair & Maintenance Real Property
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1232 Rental, Motor Vehicles
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1273 Advertising
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1561 Training Equipment
6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

GRANTS

4453 Reimbursement to Govt Units (AVE)
4453 Reimbursement to Govt Units (Phase II)
4453 Reimbursement to Govt Units (ALA)
4453 Reimbursement to Govt Units (EDG)
4470 Grants to Local Governments (VRS)
4479 Payments to Other State Agencies

\$4,230,791.94

\$4,230,791.94

SECTION 251 (NEW REQ) GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

GROUP INSURANCE

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$0.00

\$0.00

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

INDIRECT COST REFUNDS

\$0.00

\$0.00

GRANTS

\$4,230,791.94

\$4,230,791.94

TOTAL

\$4,230,791.94

\$4,230,791.94

\$0.00

Start Date	End Date	Activity	Division
5 /31/2012		General Assembly adjournment. (House/Senate Rules)	LEG
6 /1 /2012		Complete compiling the party officials information received from the county party chairmen. Project began 5/1/2012. Information to be provided on disc and posted on our web site. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
6 /1 /2012		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
6 /4 /2012		Last day established party managing committee may file resolution to fill vacancy in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/7-61	EL INFO
6 /4 /2012		Begin work on post session bill recommendations to the Board and the Governor's office. [10 ILCS 5/1A-8 (8)]	LEG
6 /11/2012		Last day to file objections to resolutions to fill vacancies in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/10-8	EL INFO
6 /19/2012		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /12/2012		Send Letter to the Election Authorities requesting Polling Place Accessibility exemptions and information. (Rules and Regulations)	VOSS
6 /13/2012		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
6 /18/2012	6 /25/2012	Send notice of obligation to new party candidates who file petitions by mail or through an agent within two business days of the date and hour filed. 10 ILCS 5/9-16.	CAMP DISC
6 /18/2012	6 /25/2012	Filing period for new party candidates and independent candidates. 10 ILCS 5/7-2, 10-2	EL INFO
6 /25/2012		Send to each election authority a current computerized voter registration error report, from the May 15, 2012 submission	VRS

Start Date	End Date	Activity	Division
6 /25/2012		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2012 submission. Rules and Regulations	VRS
7 /2 /2012		Begin updating the SBE GUIDE FOR POLLWATCHERS. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /2 /2012		Start review and update MILITARY/OVERSEAS booklet. 10 ILCS 5/1A-8 (1,2,3,7,11)	ET&RD
7 /2 /2012		Begin review and update of DEPUTY REGISTRAR GUIDELINES booklet. 10 ILCS 5/1A-8 (1, 2, 12)	ET&RD
7 /2 /2012		Begin plans for updating and printing all agency BROCHURES. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /2 /2012		Last day to object to petitions of candidates who filed June 18 - 25, 2012. 10 ILCS 5/10-8	EL INFO
7 /2 /2012		Order ELECTION CODES covering laws passed in 2011 legislative session. Delivery in 1/2/2013. 10 ILCS 5/1A-8 (1 through 13)	ET&RD
7 /2 /2012		First day that any political committee shall file its 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
7 /2 /2012		Begin preparation of materials and speaker outlines for a series workshops/speaking engagements for local election officials in preparation for elections in 2013. 10 ILCS 5/ 1A-8(1-13)	ET&RD
7 /5 /2012		Last day to conduct lottery to determine ballot position for 8:00 a.m. simultaneous filing June 18-25, 2012 filing period. 10 ILCS 5/10-6.2	EL INFO
7 /5 /2012		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO

Start Date	End Date	Activity	Division
7 /6 /2012		Last day to file objections to petitions to amend Article IV of the Illinois Constitution and statewide advisory questions in the office of the State Board of Elections. Prior to the last day for ballot certification for the general election, the Board shall conduct a hearing to resolve any specific objection filed pursuant to Section 10-8 of the Election Code. The Board shall then issue a final order declaring the petitions to be valid or invalid and shall, in accordance with its order, certify or not certify the proposition for the ballot.(Objections to petitions must be filed in duplicate.) 10 ILCS 5/28-4	ET&RD
7 /9 /2012		Notify Department of Public Health for a list of facilities licensed or certified under the Nursing Home Care Reform Act or the MR/DD Community Care Act. This is to obtain a current list for the November 6th, 2012 General Election. 10 ILCS 5/19-12.2	ET&RD
7 /10/2012		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the May 15, 2012 submission	VRS
7 /16/2012		Last day that a political committee shall file its 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
7 /16/2012		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
7 /26/2012		Generate material for the "List of Candidates" for the General Election and prepare for printing. 10 ILCS 5/1A-8	EL INFO
7 /27/2012		Last day for SBE to send list of facilities licensed or certified under the Nursing Home Care Reform Act or the MR/DD Community Care Act to the proper election authorities. This list is for the November 6, 2012 General Election. 10 ILCS 19-12.2	ET&RD
8 /1 /2012		Update Legislation by topic and year binder.	LEG
8 /1 /2012		Begin preparation of packet materials for 2012 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed August 31, 2012. 10 ILCS 5/9-15.	CAMP DISC

7. Follow up.
8. Comments from the general public.
9. Next Special Board & SOEB meeting at 10:0 a.m. on Monday, July 9, 2012 in Chicago and Springfield via videoconference.